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LANDSEA GREEN PROPERTIES CO., LTD.

朗 詩 綠 色 地 產 有 限 公 司

(Incorporated in Bermuda with limited liability)

(Stock code: 106)

NOTICE OF BOARD MEETING

The board (the "Board") of directors (the "Directors") of Landsea Green Properties Co., Ltd. (the "Company") hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2015 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2014 and the recommendation of payment of a final dividend (if any).

By order of the Board
Landsea Green Properties Co., Ltd.
Chan Yuen Ying, Stella
Company Secretary

Hong Kong, 19 March 2015

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Tian Ming, Mr. Xiang Jiong, Ms. Shen Leying, Mr. Xie Yuanjian and Mr. Lu Baoxiang, one non-executive Director, namely Ms. Zhou Qin, and three independent non-executive Directors, namely Mr. Xu Xiaonian, Mr. Ding Yuan and Mr. Lee Kwan Hung.