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 Friday, 18 March 2016 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2015 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, 8 March 2016

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