

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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.