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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 Monday, 15 August 2016 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and the declaration of an interim dividend, if any.

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

Hong Kong, 3 August 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 Mr. Zhou Yimin and Ms. Zhou Qin, and three independent non-executive Directors, namely Mr. Xu Xiaonian, Mr. Ding Yuan and Mr. Lee Kwan Hung.