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LVGEM

綠景(中國)地產投資有限公司

LVGEM (CHINA) REAL ESTATE INVESTMENT COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(HKSE Stock Code: 95)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of LVGEM (China) Real Estate Investment Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 16 March 2017 for the purpose of, among other matters, approving the publication of the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2016.

If a black rainstorm warning or a tropical cyclone warning signal number 8 or above is hoisted or remains hoisted at 8:00 a.m. on 16 March 2017, the above-mentioned Board meeting will not be held on that day but will be postponed to the same time on the next business day at Suites 1701-1703, Dah Sing Financial Centre, 108 Gloucester Road, Wanchai, Hong Kong.

By order of the Board
LVGEM (China) Real Estate Investment Company Limited
HUANG Jingshu
Chairman

Hong Kong, 6 March 2017

As at the date of this announcement, the executive directors of the Company are Ms. HUANG Jingshu (Chairman), Mr. TANG Shouchun (Chief Executive Officer), Mr. YE Xingan, Ms. DENG Chengying and Mr. HUANG Hao Yuan; and the independent non-executive directors of the Company are Mr. ZHU Jiusheng, Mr. WANG Jing and Ms. HU Gin Ing.