

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)

POLL RESULT OF SPECIAL GENERAL MEETING

HELD ON 28 FEBRUARY 2018

AND

CHANGE OF COMPANY NAME

<p>The Board announces that the special resolution proposed at the SGM held on 28 February 2018 was duly passed.</p>
--

Reference is made to the circular of Landsea Green Properties Co., Ltd. (the “**Company**”) dated 5 February 2018 relating to the proposed change of company name (the “**Circular**”). Unless the context requires otherwise, terms used herein shall have the same meanings as defined in the Circular.

POLL RESULT OF THE SGM

The Board is pleased to announce that at the SGM of the Company held on 28 February 2018, the proposed special resolution as set out in the notice of the SGM dated 5 February 2018 was duly passed by the Shareholders by way of poll. The poll result in respect of the special resolution proposed at the SGM is as follows:-

Special Resolution	Number of Votes	
	For	Against
To approve the proposed Change of Company Name. <i>(Note)</i>	2,149,655,896 (100%)	0 (0%)

Note: please refer to the notice of SGM for further details of the special resolution.

Since all of the votes were cast in favour of the special resolution, the special resolution was duly passed.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, the total number of issued Shares of the Company was 3,917,570,961 Shares. After deduction of 72,296,000 Shares held by the trustee for the purpose of the restricted share award scheme of the Company adopted on 2 July 2014, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the SGM to approve the proposed Change of Company Name was 3,845,274,961 Shares. No Shareholders were required to abstain from voting at the SGM and there were no Shares entitling the Shareholders to attend and vote only against the resolution at the SGM.

CHANGE OF COMPANY NAME

As the special resolution for approving the change of the English name of the Company from “Landsea Green Properties Co., Ltd.” to “Landsea Green Group Co., Ltd.” and the adoption of “朗詩綠色集團有限公司” as the new secondary name in Chinese of the Company to replace its existing secondary name in Chinese “朗詩綠色地產有限公司” was duly passed by the Shareholders at the SGM, the Change of Company Name will become effective from the date on which the Registrar of Companies in Bermuda enters the new English name and the secondary name in Chinese of the Company on the register maintained by it in place of the existing name of the Company. The Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong upon the effectiveness of the Change of Company Name.

Further announcement will be made by the Company as and when appropriate to inform the Shareholders of the effective date of the Change of Company Name and the new stock short name of the Company for trading of the Shares on the Stock Exchange.

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

Hong Kong, 28 February 2018

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 Ms. Zhou Qin, one non-executive Director, namely Mr. Zhou Yimin, and three independent non-executive Directors, namely Mr. Xu Xiaonian, Mr. Ding Yuan and Mr. Lee Kwan Hung.