LANDSEA朗诗
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LANDSEA GREEN GROUP CO., LTD.
朗 詩 綠 色 集 團 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 Group Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 23 August 2018 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and the declaration of an interim dividend, if any.

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

Hong Kong, 13 August 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.