*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 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 Friday, 22 March 2019 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2018 and the recommendation of payment of a final dividend (if any).

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

Hong Kong, 8 March 2019

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Tian Ming, Ms. Shen Leying, Mr. Wang Lei, Ms. Zhou Qin and Mr. Xie Yuanjian, 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.*