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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 Friday, 16 August 2019 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 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, 6 August 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 four independent non-executive Directors, namely Mr. Xu Xiaonian, Mr. Lee Kwan Hung, Mr. Chen Tai-yuan and Mr. Rui Meng.