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## **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 Wednesday, 30 March 2022 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 2021.

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

Hong Kong, 18 March 2022

*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 and Mr. HUANG Hao Yuan; the non-executive director of the Company is Mr. CHEN Wei Sheng; and the independent non-executive directors of the Company are Mr. WANG Jing, Ms. HU Gin Ing and Mr. MO Fan.*