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**綠景(中國)地產投資有限公司**

**LVGEM (CHINA) REAL ESTATE INVESTMENT COMPANY LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

(HKSE Stock Code: 95)

## **SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting (the “Original Notice”) of LVGEM (China) Real Estate Investment Company Limited (the “Company”) dated 29 April 2022, by which the Company will convene an annual general meeting at Meeting Room 1, Level 25, NEO, 123 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong on Wednesday, 29 June 2022 at 10:30 a.m. (the “Annual General Meeting”) and this supplemental notice shall be read together with the Original Notice.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the Annual General Meeting will be held as originally scheduled. In addition to the resolutions set out in the Original Notice, the Annual General Meeting will be held to consider and, if thought fit, pass the following resolution:

### **ORDINARY RESOLUTION**

11. “To re-elect Ms. LI Yufei as an executive director.”

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

Hong Kong, 6 June 2022

*Principal place of business in Hong Kong:*

Unit 2501, NEO  
123 Hoi Bun Road,  
Kwun Tong, Kowloon  
Hong Kong

*Notes:*

- (1) A revised form of proxy (the “Revised Proxy Form”) containing the ordinary resolution numbered 11 is enclosed with the supplemental circular of the Company dated 6 June 2022 (the “Supplemental Circular”). Please refer to the paragraph “Supplemental Notice of Annual General Meeting and Revised Proxy Form” under the section headed “Letter from the Board” on pages 4 to 5 of the Supplemental Circular for arrangements on the completion and submission of the Revised Proxy Form.
- (2) Please refer to the Original Notice for details of the other ordinary resolutions to be considered at the Annual General Meeting, closure of the register of members of the Company and eligibility for attending the Annual General Meeting, proxy and other relevant matters.

*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, Mr. HUANG Hao Yuan and Ms. LI Yufei; 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.*