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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)

## **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement (the “**Announcement**”) of LVGEM (China) Real Estate Investment Company Limited (the “**Company**”) dated 7 June 2022 regarding a major transaction in relation to deemed disposal of equity interest in a subsidiary of the Company. Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Company will convene the EGM on Monday, 18 July 2022 to consider and, if though fit, approve the Subscription Agreement and the transactions contemplated thereunder. The register of members of the Company will be closed from 13 July 2022 to 18 July 2022, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for attending and voting at the EGM, all transfer of shares accompanied by the relevant share certificates and the appropriate transfer forms must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not later than 4:30 p.m. on 12 July 2022.

The Company will despatch the circular and notice of EGM, as well as the related proxy form to the Shareholders on or before 30 June 2022.

By Order of the Board

**LVGEM (China) Real Estate Investment Company Limited**

**HUANG Jingshu**

*Chairman*

Hong Kong, 24 June 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, Mr. HUANG Hao Yuan and Ms. LI Yufei; the non-executive director of the Company is Mr. CHEN Wei Sheng; and the independent nonexecutive directors of the Company are Mr. WANG Jing, Ms. HU Gin Ing and Mr. MO Fan.*