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朗诗绿色管理

LANDSEA GREEN MANAGEMENT

LANDSEA GREEN MANAGEMENT LIMITED

朗詩綠色管理有限公司

(Formerly as “Landsea Green Properties Co., Ltd. 朗詩綠色地產有限公司”)

(Incorporated in Bermuda with limited liability)

(Stock Code: 106)

CHANGE OF DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Landsea Green Management Limited (the “**Company**“, together with its subsidiaries, the “**Group**”) announces that:

1. Ms. Gu Jing (“**Ms. Gu**”) has been appointed as a non-executive Director with effect from 31 August 2022; and
2. Mr. Xu Liang (“**Mr. Xu**”) has tendered his resignation as a non-executive Director with effect from 31 August 2022 due to his personal affairs.

Mr. Xu has confirmed that he has no disagreement with the Board or the Company and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Below is the biographical information of Ms. Gu:

Ms. Gu, aged 48, is currently the board secretary of Landsea Group Co., Ltd. (朗詩集團股份有限公司) (“**Landsea Group**”), the controlling shareholder (as defined under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company. She joined Landsea Group in 2007 and served as the accounting department manager and tax department manager of Financial Management Center, assistant of the general manager and officer of the board of directors of Landsea Group. Ms. Gu obtained a bachelor degree of accounting from Nanjing University of Science and Technology. She is a Certified Public Accountant and a Certified Tax Agent in China.

Ms. Gu has signed an appointment letter issued by the Company on 31 August 2022 for the appointment as a non-executive Director for a term of three years commencing from 31 August 2022. She is subject to re-election at the general meeting and thereafter subject to retirement by rotation and re-election at least once in every three years in accordance with the Bye-Laws of the Company and the Code on Corporate Governance under Appendix 14 to

the Listing Rules. The appointment of Ms. Gu can be terminated by the Company or Ms. Gu with one month's notice in writing. Ms. Gu is not entitled to any director's fee as a non-executive Director.

As at the date of this announcement, Ms. Gu is interested in 36,000 shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Cap 571, Laws of Hong Kong)). Save as disclosed, as at the date of this announcement, Ms. Gu (i) has not held any other directorships at present or in the last three years in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not have any relationship with any other Directors, senior management, substantial or controlling Shareholders (as defined under the Listing Rules) of the Company; (iii) does not hold any other office in the Company or any subsidiaries of the Company; and (iv) does not have any other major appointments and professional qualifications.

Save as disclosed herein, there are no other matters relating to the appointment of Ms. Gu that need to be brought to the attention of the Shareholders or are required to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules.

The Board would like to take this opportunity to extend its appreciation to Mr. Xu for his valuable contribution during his tenure as Director in the Company and welcome Ms. Gu for joining the Company as Director.

By order of the Board
Landsea Green Management Limited
Chan Yuen Ying, Stella
Company Secretary

Hong Kong, 31 August 2022

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Tian Ming and Mr. Huang Zheng, two non-executive Directors, namely Ms. Gu Jing and Mr. Liu Pengpeng, and three independent non-executive Directors, namely Mr. Xu Xiaonian, Mr. Chen Tai-yuan and Mr. Rui Meng.