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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

(Incorporated in Bermuda with limited liability)

(Stock code: 106)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND
CHANGE OF MEMBER OF BOARD COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Landsea Green Management Limited (the “**Company**”) announces that:

1. Mr. Liu Pengpeng (“**Mr. Liu**”) has tendered his resignation as a non-executive Director with effect from 31 October 2022 as he would like to spend more time pursuing his own business. Following his resignation, he also ceased to be a member of the audit committee of the Company (the “**Audit Committee**”); and
2. Mr. Xu Xiaonian, an independent non-executive Director, has been appointed as a member of the Audit Committee with effect from 31 October 2022.

Mr. Liu 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 and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to extend its appreciation to Mr. Liu for his valuable contribution during his tenure as Director in the Company.

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

Hong Kong, 31 October 2022

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