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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)**

**PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS  
AND ADOPTION OF THE NEW BYE-LAWS**

This announcement is made by Landsea Green Management Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

To comply with the new Listing Rules requirements regarding the adoption of Core Shareholder Protection Standards for shareholders’ information and protection, the board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to (i) make certain amendments (the “**Proposed Amendments**”) to the existing bye-laws of the Company (the “**Existing Bye-Laws**”) in order to bring them in line with the latest legal and regulatory requirements, including the applicable laws of Bermuda and those relating to the amendments to the Listing Rules which took effect on 1 January 2022; and (ii) to adopt the new Bye-Laws incorporating and consolidating all the Proposed Amendments in substitution for and to the exclusion of the Existing Bye-Laws.

The Board considers that the Proposed Amendments are in the interests of the Company and its shareholders (the “**Shareholders**”) as a whole. The Proposed Amendments and the adoption of the new Bye-Laws are subject to the consideration and approval by the Shareholders by way of a special resolution at the forthcoming annual general meeting to be convened by the Company (the “**AGM**”).

A circular containing, among other things, particulars relating to the Proposed Amendments and the adoption of the new Bye-Laws together with a notice convening the AGM will be despatched to the Shareholders in due course.

By order of the Board  
**Landsea Green Management Limited**  
**Gao Yuan**  
*Company Secretary*

Hong Kong, 31 March 2023

*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. Cheng Yuan, and three independent non-executive Directors, namely Mr. Xu Xiaonian, Mr. Chen Tai-yuan and Mr. Rui Meng.*