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LANDSEA GREEN MANAGEMENT LIMITED

朗詩綠色管理有限公司

(Incorporated in Bermuda with limited liability) (Stock Code: 106)

CLARIFICATION ANNOUNCEMENT SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2022

Reference is made to the annual report of Landsea Green Management Limited (the "**Company**") for the year ended 31 December 2022 published on 28 April 2023 (the "**Annual Report**"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Annual Report.

The Company wishes to clarify that participants of Share Option Scheme 2022 under "Summary of Share Schemes" on page 101 of the Annual Report should be read as follows (with amendments underlined):

Participants

Directors of the Group and <u>employees (whether full time or</u> part time) of the Group.

Further, in additional to the information disclosed in the sections headed "Share Option Scheme" and "Restricted Share Award Scheme" in the Annual Report, the Company would like to provide the following information:

- 1. No share options were granted to the five highest paid individuals during the year ended 31 December 2022.
- 2. No restricted share awards were granted to the five highest paid individuals during the year ended 31 December 2022.

Save as disclosed above, all other information set out in the Annual Report remains unchanged.

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

Hong Kong, 8 August 2023

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.