

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**POLL RESULTS OF
THE SPECIAL GENERAL MEETING
HELD ON 29 FEBRUARY 2024**

The Board announces that the resolution proposed at the SGM held on 29 February 2024 was duly passed.

References are made to the circular (the “**Circular**”) and the notice of special general meeting (the “**Notice of SGM**”) of Landsea Green Management Limited (the “**Company**”) both dated 9 February 2024 in relation to Possible Disposal. Unless otherwise defined, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution as set out in the Notice of SGM was duly passed by the Shareholders by way of poll at the SGM held on 29 February 2024.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

The poll results of the SGM are as follows:

ORDINARY RESOLUTION	Number of Shares (%)	
	VOTED FOR	VOTED AGAINST
To approve the disposals (the “ Disposals ”, each a “ Disposal ”) by the Company and/or its subsidiaries (i) in the open market on National Association of Securities Dealers Automated Quotations capital market (“ NASDAQ ”) to independent third parties through the trading system of NASDAQ; (ii) through underwritten offering or placing by investment banks to independent third parties; and/or (iii) in the off-market through block trades by entering into placing agreements with placing agents, to dispose of the shares of the common shares of Landsea Homes Corporation (“ Landsea Homes ”), a company incorporated under the laws of the State of Delaware in the United States of America and the common stock of which are listed on NASDAQ to third party purchaser(s), who and whose ultimate beneficial owner(s) are independent third parties, of up to 4,800,000 shares of the common shares of Landsea Homes during the period of 6 months from the date of passing of this resolution and to authorise the directors of the Company to do all things necessary for the implementation of the Disposal(s).	2,415,287,122 (87.9%)	332,376,970 (12.1%)

Note: The full text of the ordinary resolution is set out in the Notice of the SGM.

As majority of the votes were cast in favour of the ordinary resolution, the ordinary resolution was duly passed.

As at the date of the SGM, the Company had 4,722,307,545 Shares. After deduction of 214,105,750 Shares held by the trustee for the purpose of the share award schemes adopted by the Company, there were a total of 4,508,201,795 Shares, representing approximately 95.47% of the entire issued share capital of the Company as at the date of the SGM, entitling the Shareholders to attend and vote for or against the ordinary resolution. There were no restrictions on any Shareholders to cast votes on the resolution proposed at the SGM.

All Directors attended the SGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolution at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the SGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution at the SGM.

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

Hong Kong, 29 February 2024

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.