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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 14 JUNE 2024**

The Board announces that all resolutions proposed at the AGM held on 14 June 2024 were duly passed.

References are made to the circular (the “**Circular**”) of the annual general meeting of Landsea Green Management Limited (the “**Company**”) dated 29 April 2024. Unless the context requires otherwise, terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board hereby announces that all resolutions proposed at the AGM were duly passed by way of poll voting.

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 AGM.

The poll results of the AGM are as follows:

Ordinary Resolutions (Note 1)		Number of Shares (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditor of the Company and its subsidiaries for the year ended 31 December 2023.	2,415,075,122 (99.99%)	228,000 (0.01%)

Ordinary Resolutions (Note 1)		Number of Shares (%)	
		For	Against
2.	(i) To re-elect Mr. Huang Zheng as Director.	2,415,303,122 (100%)	0 (0%)
	(ii) To re-elect Ms. Gu Jing as Director.	2,415,303,122 (100%)	0 (0%)
	(iii) To re-elect Mr. Rui Meng as Director.	2,415,303,122 (100%)	0 (0%)
	(iv) To authorise the Board to fix the Directors' remuneration.	2,415,303,122 (100%)	0 (0%)
3.	To re-appoint Baker Tilly Hong Kong Limited as the auditor of the Company and to authorize the Board to fix the auditor's remuneration.	2,415,303,122 (100%)	0 (0%)
4.	To grant a general mandate to the Board to allot and issue Shares.	2,415,075,122 (99.99%)	228,000 (0.01%)
5.	To grant a general mandate to the Board to repurchase Shares.	2,415,303,122 (100%)	0 (0%)
6.	To add the aggregate number of the Shares repurchased pursuant to resolution no. 5 to the aggregate number of Shares to be allotted and issued pursuant to resolution no. 4.	2,415,075,122 (99.99%)	228,000 (0.01%)

Note:

- Please refer to the notice of AGM for full text of the respective resolutions.

As majority of the votes were cast in favour of each of the ordinary resolutions, all ordinary resolutions were duly passed.

As at the date of the AGM, the total number of issued Shares was 4,722,307,545 Shares. After deduction of 214,105,750 Shares held by the trustee for the purpose of the restricted share award scheme of the Company, there were 4,508,201,795 Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM.

All Directors attended the AGM.

Save as disclosed herein, to the best of the Company's knowledge, information and belief, and having made all reasonable enquiries, there was no Shareholder who was entitled to attend the AGM but was required to abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules.

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

Hong Kong, 14 June 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.