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RESIGNATION OF CHIEF FINANCIAL OFFICER AND CHANGE OF COMPANY SECRETARY, LISTING RULES AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board announces that with effect from 10 September 2024:

- (A) Mr. CHAN Kin Man has resigned as the chief financial officer and company secretary of the Company, an authorised representative of the Company under Rule 3.05 of the Listing Rules and person authorised to accept services of process and notices on the Company's behalf in Hong Kong pursuant to Rule 19.05(2) of the Listing Rules;
- (B) Ms. LAM Hoi Ki has been appointed as the company secretary of the Company and an authorised representative of the Company under Rule 3.05 of the Listing Rules; and
- (C) Ms. HUANG Jingshu has been appointed as the person authorised to accept services of process and notices on the Company's behalf in Hong Kong pursuant to Rule 19.05(2) of the Listing Rules.

The board (the "**Board**") of directors (the "**Directors**") of LVGEM (China) Real Estate Investment Company Limited (the "**Company**"), announces the following changes to the Board and management of the Company:-

(A) RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, LISTING RULES AUTHORISED REPRESENTATIVE AND PROCESS AGENT

Mr. CHAN Kin Man ("**Mr. Chan**") has tendered his resignation as the chief financial officer and company secretary of the Company, an authorised representative of the Company (the "**Listing Rules Authorised Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and person authorised to accept services of process and notices on the Company's behalf in Hong Kong (the "**Process Agent**") pursuant to Rule 19.05(2) of the Listing Rules with effect from 10 September 2024.

The Board would like to take this opportunity to express its gratitude to Mr. Chan for his valuable contribution to the Company during his tenure of service.

(B) APPOINTMENT OF COMPANY SECRETARY AND LISTING RULES AUTHORISED REPRESENTATIVE

Ms. LAM Hoi Ki (“**Ms. Lam**”), has been appointed as the company secretary of the Company and a Listing Rules Authorised Representative with effect from 10 September 2024 to fill the vacancy following Mr. Chan’s cessation to act in the same capacity as mentioned above.

Ms. Lam, aged 37, has accumulated over 10 years of auditing, accounting, corporate governance and company secretarial experience. Ms. Lam has been engaged in various accounting and company secretarial tasks since August 2015. In her early years, Ms. Lam was employed by Ernst & Young then joined Hysan Development Company Limited (stock code: 0014) as a financial analyst. Since 2015, she has been engaged in handling corporate governance matters regarding Hong Kong listed companies. Currently she is also the company secretary and authorised representative of MBV International Limited (stock code: 1957) and Link Holdings Limited (stock code: 8237).

Ms. Lam holds a bachelor degree of Business Administration (Honours) in Managerial Statistics from the City University of Hong Kong and is also a member of Hong Kong Institute of Certified Public Accountants.

The Board would like to welcome Ms. Lam on joining the Company.

(C) APPOINTMENT OF PROCESS AGENT

Ms. HUANG Jingshu, chairman and chief executive officer of the Company, has been appointed as the Process Agent with effect from 10 September 2024 to fill the vacancy following Mr. Chan’s cessation to act in the same capacity as mentioned above.

By order of the Board
LVGEM (China) Real Estate Investment Company Limited
HUANG Jingshu
Chairman

Hong Kong, 10 September 2024

As at the date of this announcement, the executive directors of the Company are Ms. HUANG Jingshu (Chairman and Chief Executive Officer), Mr. YE Xingan, Mr. HUANG Hao Yuan and Ms. LI Yufei; and the independent non-executive directors of the Company are Ms. HU Gin Ing, Mr. MO Fan and Mr. CHAN Koon Fat.