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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)**

**(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND**

**(2) COMPLIANCE WITH RULE 13.92 OF THE LISTING RULES**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Landsea Green Management Limited (the “**Company**”) hereby announces that Ms. Li Rong (“**Ms. Li**”) has been appointed as an independent non-executive Director with effect from 28 February 2025.

The biographical details of Ms. Li are set out as follows:

Ms. Li, aged 40, obtained a bachelor’s degree in management from the School of Management of Fudan University in 2006, and obtained her practitioner qualification from the Asset Management Association of China (AMAC) in October 2016 and the qualification certificate of secretary to board of directors awarded by the Shanghai Stock Exchange in April 2019. From July 2006 to June 2016, Ms. Li served at the Guangdong Branch of China Construction Bank, where she successively served as the deputy general manager of the personal finance department and the president of sub-branch. Subsequently, she has been engaged as a financial writer since July 2016 and has been serving as a lecturer for the cadre education and training program at Zhejiang University since August 2023.

The Company entered into an appointment letter with Ms. Li on 28 February 2025 for a term of three years commencing from 28 February 2025, subject to termination by not less than one month’s notice in writing served by either party on the other and is subject to retirement by rotation and re-election at the annual general meetings in accordance with the bye-laws of the Company. Pursuant to her appointment letter, Ms. Li is entitled to a director’s fee of RMB150,000 per annum, which was determined by the Board with reference to the recommendation of the remuneration committee of the Company based on Ms. Li’s duties and responsibilities, remuneration benchmark in the industry and the prevailing market conditions.

As at the date of this announcement, Ms. Li is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, Ms. Li (i) does not hold any other position in the Company or any subsidiaries of the Company; (ii) has no relationship with any Directors, senior management, substantial or controlling shareholders (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; (iii) has not held at present and did not in the last three years hold any directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas; and (iv) does not have any other major appointments and professional qualifications.

Save as disclosed herein, there are no other matters which need to be brought to the attention of the shareholders of the Company in relation to the appointment of Ms. Li and there is no other information which is discloseable nor is/was she involved in any of the matters required to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Ms. Li has confirmed (i) her independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Listing Rules; (ii) that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect her independence at the time of her appointment.

The Board would like to extend its warm welcome to Ms. Li for joining the Board.

## **COMPLIANCE WITH RULE 13.92 OF THE LISTING RULES**

Reference is made to the announcement of the Company dated 31 December 2024 in relation to, among other things, non-compliance with Rule 13.92 of the Listing Rules. Following the appointment of Ms. Li as an independent non-executive Director, the Company has re-complied with the requirement of Rule 13.92 of the Listing Rules.

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

Hong Kong, 28 February 2025

*As at the date of this announcement, the Board comprises one executive Director, namely Mr. Zhou Kunpeng, one non-executive Director, namely Mr. Li Huanbin, and four independent non-executive Directors, namely Mr. Chen Tai-yuan, Mr. Rui Meng, Mr. Xie Cilong and Ms. Li Rong.*