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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) EXPIRATION OF TENURE OF OFFICE OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR**

**AND**

**(2) CHANGE OF BOARD COMPOSITION**

**(1) EXPIRATION OF TENURE OF OFFICE OF INDEPENDENT NON-EXECUTIVE  
DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Landsea Green Management Limited (the “**Company**”) announces that the tenure of office of Mr. Chen Tai-yuan (“**Mr. Chen**”) as an independent non-executive Director expired on 21 March 2025 (the “**Expiration**”). Mr. Chen decided not to renew his appointment as Director due to his desire to devote more time to his personal endeavours. Upon the Expiration, Mr. Chen also ceased to be the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”), a member of the nomination committee (the “**Nomination Committee**”), the audit committee (the “**Audit Committee**”) and the environmental, social and governance committee (the “**Environmental, Social and Governance Committee**”) of the Company.

Mr. Chen confirmed that he has no disagreement with the Board or the Company and there is no matter which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to extend its appreciation to Mr. Chen for his valuable contribution to the Board and the Company during his tenure of service in the Company.

## (2) CHANGE OF BOARD COMPOSITION

The Board is pleased to announce that Ms. Li Rong has been appointed as the chairman of the Remuneration Committee, a member of the Nomination Committee, the Audit Committee and the Environmental, Social and Governance Committee, all with effect from 21 March 2025.

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

Hong Kong, 21 March 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 three independent non-executive Directors, namely Mr. Rui Meng, Mr. Xie Cilong and Ms. Li Rong.*