

*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 9 MAY 2025**

The Board announces that the resolution proposed at the SGM held on 9 May 2025 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 17 April 2025 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 9 May 2025.

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 sales (the “Sale(s)”) by the Company and/ or its subsidiaries in tranches (i) in the open market on 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, or sale and purchase agreement directly with purchaser(s), to dispose of up to 6,135,151 shares of the common shares of Landsea Homes Corporation during the period of 12 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 Sale(s).	1,989,662,963 (93.86%)	130,049,599 (6.14%)

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

As a 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 issued Shares. After deduction of 74,588,000 Shares held by the trustee for the purpose of the share award schemes adopted by the Company, there were a total of 4,647,749,545 Shares, representing approximately 98.42% 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.

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.

All Directors attended the SGM.

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

Hong Kong, 9 May 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.*