

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 ANNUAL GENERAL MEETING
HELD ON 20 JUNE 2025**

The Board announces that all resolutions proposed at the AGM held on 20 June 2025 were duly passed.

Reference is made to the circular (the “**Circular**”) of the annual general meeting of Landsea Green Management Limited (the “**Company**”) dated 29 April 2025. 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, the Directors’ Report and the Independent Auditor’s Report of the Company for the year ended 31 December 2024.	1,386,717,857 (91.42%)	130,137,599 (8.58%)

Ordinary Resolutions (Note 1)		Number of Shares (%)	
		For	Against
2.	(i) To re-elect Mr. Zhou Kunpeng as director of the Company.	1,386,805,857 (91.43%)	130,049,599 (8.57%)
	(ii) To re-elect Mr. Li Huanbin as director of the Company.	1,386,805,857 (91.43%)	130,049,599 (8.57%)
	(iii) To re-elect Mr. Rui Meng as director of the Company.	1,386,717,857 (91.42%)	130,137,599 (8.58%)
	(iv) To re-elect Mr. Xie Cilong as director of the Company.	1,386,717,857 (91.42%)	130,137,599 (8.58%)
	(v) To re-elect Ms. Li Rong as director of the Company.	1,386,805,857 (91.43%)	130,049,599 (8.57%)
	(vi) To authorise the board of directors (the “ Board ”) of the Company to fix the directors’ remuneration.	1,386,805,857 (91.43%)	130,049,599 (8.57%)
3.	To re-appoint the auditor of the Company and to authorize the Board of Directors to fix the auditor’s remuneration.	1,386,805,857 (91.43%)	130,049,599 (8.57%)
4.	To grant a general mandate to the Board to allot and issue shares of the Company and/or to resell treasury shares of the Company (if permitted under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).	1,386,717,857 (91.42%)	130,137,599 (8.58%)
5.	To grant a general mandate to the Board to repurchase shares of the Company.	1,386,805,857 (91.43%)	130,049,599 (8.57%)
6.	To add the aggregate number of the shares of the Company repurchased pursuant to resolution no. 5 to the aggregate number of shares of the Company to be allotted and issued pursuant to resolution no. 4.	1,386,717,857 (91.42%)	130,137,599 (8.58%)

Note:

1. Please refer to the notice of AGM dated 29 April 2025 for full text of the respective resolutions.

As a majority of the votes were cast in favour of each of the above 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 74,588,000 Shares held by the trustee for the purpose of the share award scheme of the Company, there were 4,647,719,545 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. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM 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 AGM. No Shareholder has stated an intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

All Directors attended the AGM.

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

Hong Kong, 20 June 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.