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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)**

## **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPOSITION OF BOARD COMMITTEES**

The Board announces that with effect from 20 June 2025:

- (1) Mr. Rui Meng has resigned as an independent non-executive Director and ceased to be the chairperson of the Audit Committee, a member of the Remuneration Committee, a member of the Nomination Committee and a member of the ESG Committee; and
- (2) Ms. Han Liping has been appointed as an independent non-executive Director, the chairperson of the Audit Committee, a member of the Remuneration Committee, a member of the Nomination Committee and a member of the ESG Committee.

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Landsea Green Management Limited (the “**Company**”) hereby announces that with effect from 20 June 2025, Mr. Rui Meng (“**Mr. Rui**”) has resigned as an independent non-executive Director as Mr. Rui would like to devote more time to his other personal endeavours.

Mr. Rui has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Rui for his valuable contributions and support to the Company during his tenure of office.

## APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Han Liping (韓麗萍) (“**Ms. Han**”) has been appointed as an independent non-executive Director with effect from 20 June 2025.

Ms. Han, aged 46, has extensive experience in financial management. She obtained a bachelor’s degree in accounting from Dongbei University of Finance and Economics in 2001, a master’s degree in business administration (MBA) from National School of Development of Peking University and a master’s degree in global finance from Fordham University in the United States in 2018. Ms. Han worked for Deloitte Touche Tohmatsu (Dalian Branch) from July 2001 to October 2002 and then worked for PricewaterhouseCoopers (Dalian Branch) from November 2002 to April 2010 as an audit manager. Ms. Han then became the chief financial officer of Kai Shi China Holdings Company Limited (stock code: 1281; a company listed on the Stock Exchange and currently known as Xinda Investment Holdings Limited) from May 2010 to February 2015, the chief financial officer of Kai Shi Holdings Company Limited from February 2015 to June 2018 and the chief financial officer of Han Fu Cheng Kai Investment Co., Ltd.\* (漢富誠開投資有限公司) from June 2018 to March 2020. From March 2020 to December 2023, Ms. Han served as the chief financial officer of Beijing ZEHO Waterfront Ecological Environment Treatment Co., Ltd. (stock code: 605069; a company listed on the Shanghai Stock Exchange). Ms. Han is a Chinese Certified Public Accountant (CICPA) and holds a PRC fund practitioner qualification certificate and securities industry qualification certificate.

The Company entered into an appointment letter with Ms. Han on 20 June 2025 for a term of three years commencing from 20 June 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. Han 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 (the “**Remuneration Committee**”) based on her duties and responsibilities, remuneration benchmark in the industry and the prevailing market conditions.

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

As at the date of this announcement, Ms. Han (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 (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. Han 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. Han has confirmed (i) her independence as regards each of the factors referred to in Rule 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. Han.

### **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board further announces that, with effect from 20 June 2025:

- (1) upon the resignation of Mr. Rui as an independent non-executive Director, Mr. Rui has ceased to be the chairperson of the audit committee of the Company (the “**Audit Committee**”), a member of the Remuneration Committee, a member of the nomination committee of the Company (the “**Nomination Committee**”) and a member of the environmental, social and governance committee of the Company (the “**ESG Committee**”); and
- (2) Ms. Han has been appointed as the chairperson of the Audit Committee, a member of the Remuneration Committee, a member of the Nomination Committee and a member of the ESG Committee.

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. Xie Cilog, Ms. Li Rong and Ms. Han Liping.*

\* *For identification purposes only*