

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)

**(1) CHANGE OF EXECUTIVE DIRECTOR, CHAIRMAN OF
THE BOARD AND AUTHORISED REPRESENTATIVE;
(2) RESIGNATION OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT;
AND
(3) NON-COMPLIANCE WITH LISTING RULES**

This announcement is made by Landsea Green Management Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that, with effect from 15 August 2025, Mr. Zhou Kunpeng (“**Mr. Zhou**”) has resigned as executive Director and chairman of the Board as he would like to devote more time to his other personal endeavours. Following his resignation, Mr. Zhou ceased to be the chairperson of the environmental, social and governance committee of the Company (the “**ESG Committee**”) and an authorised representative of the Company as required under Rule 3.05 of the Listing Rules (the “**Rule 3.05 Authorised Representative**”).

Mr. Zhou 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.

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

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that, with effect from 15 August 2025, Mr. Zhang Chenlong (“**Mr. Zhang**”) has been appointed as executive Director, chairman of the Board, chairperson of the ESG Committee, and the Rule 3.05 Authorised Representative in place of Mr. Zhou Kunpeng.

Mr. Zhang, aged 47, is currently the deputy general manager of Landsea (Nanjing) Co., Ltd* (朗詩南京公司). He joined the Company in January 2008 as deputy manager of the marketing department. Mr. Zhang held various positions in the Company from September 2009 to March 2020, including marketing director, operations director, project general manager, customer service director, general manager of property management company and general manager of green decoration company, primarily responsible for marketing management, customer relations, project development and operations, as well as the comprehensive management of specialized companies. Since March 2020, Mr. Zhang has been transferred to Landsea (Nanjing) Co., Ltd* (朗詩南京公司), where he was responsible for multiple project management and investment development management.

Mr. Zhang obtained a bachelor’s degree in law from Nanjing University in September 2004.

As at the date of this announcement, Mr. Zhang is interested in 357,500 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong) (the “**SFO**”).

The Company entered into a service contract with Mr. Zhang on 15 August 2025 for a term of three years commencing from 15 August 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 the service contract, Mr. Zhang is entitled to a director’s fee of HK\$100,000 per annum, which was determined by the Board with reference to the recommendation of the remuneration committee of the Company based on his duties and responsibilities, remuneration benchmark in the industry and the prevailing market conditions.

Mr. Zhang has confirmed that, as at the date of this announcement, he (i) does not hold any other position in the Group; (ii) has no relationship with any Directors, senior management, substantial or controlling shareholders (as defined under 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 is no other information relating to the appointment of Mr. Zhang that is required to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in connection with his appointment that need to be brought to the attention of the shareholders of the Company.

RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board further announces that, with effect from 15 August 2025, Ms. Gao Yuan has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to be the Rule 3.05 Authorised Representative and an authorised representative of the Company (the “**Process Agent**”) for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) and Rule 19.05(2) of the Listing Rules.

The Board would like to express its sincere gratitude to Ms. Gao Yuan for her valuable contributions and support to the Company during her tenure of office.

NON-COMPLIANCE WITH LISTING RULES

Non-compliance with Rules 3.05 3.28, 8.17 and 19.05(2) of the Listing Rules

Following the resignation of Ms. Gao Yuan as the Company Secretary, the Rule 3.05 Authorised Representative and the Process Agent, the Company is unable to meet the requirements under Rules 3.05 3.28, 8.17 and 19.05(2) of the Listing Rules. The Board will make its best endeavours to identify suitable candidate(s) to fill the vacancies of the Company Secretary, the Authorised Representative and the Process Agent as soon as practicable in accordance with the requirements under 3.05 3.28, 8.17 and 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance.

By order of the Board
Landsea Green Management Limited
Zhang Chenlong
Executive Director

Hong Kong, 15 August 2025

As at the date of this announcement, the Board comprises one executive Director, namely Mr. Zhang Chenlong, 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*