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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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Landsea Green Management Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 August 2025 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 for publication and the declaration of an interim dividend, if any.

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

Hong Kong, 21 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 Cilong, Ms. Li Rong and Ms. Han Liping.*