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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND NON-COMPLIANCE WITH LISTING RULES

This announcement is made by Landsea Green Management Limited (the “**Company**”) 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 INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that, with effect from 25 August 2025, Mr. Xie Cilong has resigned as independent non-executive Director as he would like to devote more time to his other personal endeavours. Following his resignation, Mr. Xie Cilong ceased to be the chairperson of the nomination committee of the Company (the “**Nomination Committee**”) and a member of the audit committee (the “**Audit Committee**”), the remuneration committee and the environmental, social and governance committee of the Company.

Mr. Xie Cilong 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. Xie Cilong for his valuable contributions and support to the Company during his tenure of office.

NON-COMPLIANCE WITH LISTING RULES

Following the resignation of Mr. Xie Cilong:

- (i) the Company has two independent non-executive Directors, which falls below the minimum number as required under Rule 3.10(1) of the Listing Rules;
- (ii) the Audit Committee comprises two members, which falls below the minimum number as required under Rule 3.21 of the Listing Rules; and

(iii) the Nomination Committee is neither chaired by the chairman of the Board nor an independent non-executive Director as required under Rule 3.27A of the Listing Rules.

The Board is in the process of identifying suitable candidate(s) to fill the vacancies of independent non-executive Director, member of the Audit Committee and chairman of the Nomination Committee, and will use its best endeavours to ensure that suitable candidate(s) will be appointed as soon as practicable pursuant to Rules 3.11, 3.23 and 3.27C of the Listing Rules.

The Company will make further announcement(s) as and when appropriate.

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

Hong Kong, 25 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 two independent non-executive Directors, namely Ms. Li Rong and Ms. Han Liping.