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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 NON-EXECUTIVE DIRECTOR  
AND  
NON-COMPLIANCE WITH LISTING RULES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Landsea Green Management Limited (the “**Company**”) hereby announces that with effect from 26 September 2025, Mr. Li Huanbin has resigned as non-executive Director as he would like to devote more time to his other personal endeavours.

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

**NON-COMPLIANCE WITH LISTING RULES**

References are made to the announcements of the Company dated 25 August 2025 and 19 September 2025 in relation to, among others, the Company’s non-compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hone Kong Limited (the “**Listing Rules**”). Following the resignation of Mr. Li Huanbin, the Board comprises one executive Director and remains not in compliance with Rules 3.10(1), 3.10(2), 3.10A, 3.21, 3.25, 3.27A and 13.92(2) of the Listing Rules.

## **NON-COMPLIANCE WITH BYE-LAW 83(1) OF THE COMPANY'S BYE-LAWS**

Pursuant to Bye-law 83(1) of the Company's Bye-laws, the number of Directors shall not be less than two. Following the resignation of Mr. Li Huanbin, the Company has only one Director.

The Board will make its best endeavours to identify suitable candidate(s) to fill the casual vacancies on the Board as soon as practicable.

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

Hong Kong, 26 September 2025

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