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L.gem 綠景(中國)地產投資有限公司
LVGEM (CHINA) REAL ESTATE INVESTMENT COMPANY LIMITED
(Incorporated in the Cayman Islands with limited liability)
(HKSE Stock Code: 95)

PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

The board (the "**Board**") of directors (the "**Directors**") of LVGEM (China) Real Estate Investment Company Limited (the "**Company**") proposes to make certain amendments to the existing amended and restated memorandum and articles of association of the Company (the "**Existing Memorandum and Articles**") for the purposes of, among others, (i) bringing the Existing Memorandum and Articles in line with the relevant requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") in relation to holding of hybrid meetings and electronic meetings, providing electronic voting and the new treasury shares regime under the Listing Rules, and the applicable laws of the Cayman Islands; and (ii) making other housekeeping amendments, including consequential amendments in line with the above amendments to the Existing Memorandum and Articles (collectively, the "**Proposed Amendments**").

The Board proposes to adopt the amended and restated memorandum and articles of association of the Company (the "**New Memorandum and Articles**") incorporating the Proposed Amendments in substitution for, and to the exclusion of, the Existing Memorandum and Articles, which will be subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of a special resolution to be proposed at the forthcoming annual general meeting of the Company (the "**AGM**").

A circular containing, among other things, particulars relating to the Proposed Amendments and the proposed adoption of the New Memorandum and Articles together with a notice convening the AGM will be despatched to the Shareholders in accordance with the Listing Rules in due course.

By order of the Board
LVGEM (China) Real Estate Investment Company Limited
HUANG Jingshu
Chairman

Hong Kong, 26 March 2026

As at the date of this announcement, the executive Directors are Ms. HUANG Jingshu (Chairman and Chief Executive Officer), Mr. YE Xingan, Mr. HUANG Hao Yuan and Ms. LI Yufei; and the independent non-executive Directors are Mr. CHAN Koon Fat, Ms. JIAO Jie and Ms. WONG Ting Dan.