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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 29 May 2026.

Reference is made to the circular (the "**AGM Circular**") and the notice of the annual general meeting (the "**AGM Notice**") of LVGEM (China) Real Estate Investment Company Limited (the "**Company**") both dated 31 April 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

All Directors (i.e. Ms. HUANG Jingshu, Mr. YE Xingan, Mr. HUANG Hao Yuan, Ms. LI Yufei, Mr. CHAN Koon Fat, Ms. JIAO Jie and Ms. WONG Ting Dan) attended the Annual General Meeting either in person or by electronic means.

The Board is pleased to announce that at the Annual General Meeting held on 29 May 2026, all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

As at the date of the Annual General Meeting, the number of issued Shares was 6,363,766,467 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the Annual General Meeting and none of the Shareholders had stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the Annual General Meeting.

The poll results in respect of the respective resolutions proposed at the Annual General Meeting were as follow:

Ordinary Resolutions		**Number of Votes (%)**		**Total number of votes**
		For	**Against**	
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2025.	2,894,717,326 (100.00%)	0 (0.00%)	2,894,717,326
	As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Votes (%)		Total number of votes
		For	Against	
2.	To re-elect Ms. HUANG Jingshu as an executive Director.	2,894,717,326 (100.00%)	0 (0.00%)	2,894,717,326
	As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.			
3.	To re-elect Mr. YE Xingan as an executive Director.	2,892,527,326 (99.92%)	2,190,000 (0.08%)	2,894,717,326
	As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.			
4.	To re-elect Mr. HUANG Hao Yuan as an executive Director.	2,892,527,326 (99.92%)	2,190,000 (0.08%)	2,894,717,326
	As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.			
5.	To authorise the Board of Directors to fix the Directors' remuneration.	2,894,717,326 (100.00%)	0 (0.00%)	2,894,717,326
	As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.			
6.	To re-appoint Prism Hong Kong Limited as auditor of the Company and to authorise the Board of Directors to fix their remuneration.	2,892,527,326 (99.92%)	2,190,000 (0.08%)	2,894,717,326
	As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.			
7.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution. (*Note*)	2,892,527,326 (99.92%)	2,190,000 (0.08%)	2,894,717,326
	As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.			
8.	To grant a general mandate to the Directors to buy back the Company's own shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution. (*Note*)	2,894,717,326 (100.00%)	0 (0.00%)	2,894,717,326
	As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Votes (%)		Total number of votes
		For	Against	
9.	To extend the share issue mandate granted to the Directors by the addition thereto the share bought-back by the Company. (*Note*)	2,892,527,326 (99.92%)	2,190,000 (0.08%)	2,894,717,326
	As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.			
Special Resolutions		**Number of Votes (%)**		**Total number of votes**
		For	**Against**	
10.	To approve the proposed amendments to the existing amended and restated memorandum of association and articles of association of the Company and to adopt the amended and restated memorandum of association and articles of association of the Company. (*Note*)	2,894,717,326 (100.00%)	0 (0.00%)	2,894,717,326
	As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.			

Note: Please refer to the AGM Notice for full version of the respective resolutions.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for vote-taking at the Annual General Meeting.

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

Hong Kong, 29 May 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.