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**LANDSEA GREEN PROPERTIES CO., LTD.**

**朗詩綠色地產有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 106)**

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 30 JUNE 2021,  
(2) RETIREMENT OF DIRECTOR,  
(3) ELECTION OF DIRECTOR  
AND  
(4) CHANGE OF MEMBER OF BOARD COMMITTEE**

The Board announces that:

- (1) all resolutions proposed at the AGM held on 30 June 2021 were duly passed;
- (2) Mr. Zhou Yimin retired from office as a non-executive Director upon conclusion of the AGM and ceased to be a member of the Audit Committee following his retirement; and
- (3) Mr. Liu Pengpeng was elected as a non-executive Director and a member of the Audit Committee to fill the vacancy occasioned by the retirement of Mr. Zhou with effect from 30 June 2021.

**POLL RESULTS OF ANNUAL GENERAL MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Landsea Green Properties Co., Ltd. (the “**Company**”) hereby announces that at the annual general meeting of the Company (the “**AGM**”) held on 30 June 2021, all resolutions proposed were duly passed by way of poll voting.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

*The poll results of the AGM are as follows:*

Ordinary Resolutions		Number of Shares (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and auditor of the Company and its subsidiaries for the year ended 31 December 2020.	3,148,518,968 <b>(100%)</b>	0 <b>(0%)</b>
2.	(i) To re-elect Mr. Tian Ming as Director of the Company.	3,148,518,968 <b>(100%)</b>	0 <b>(0%)</b>
	(ii) To re-elect Ms. Shen Leying as Director of the Company.	3,148,518,968 <b>(100%)</b>	0 <b>(0%)</b>
	(iii) To elect Mr. Liu Pengpeng as Director of the Company.	3,148,354,968 <b>(99.99%)</b>	164,000 <b>(negligible)</b>
	(iv) To authorise the Board to fix the Directors' remuneration.	3,148,518,968 <b>(100%)</b>	0 <b>(0%)</b>
3.	To re-appoint the auditor of the Company and to authorise the Board to fix the auditor's remuneration.	3,148,518,968 <b>(100%)</b>	0 <b>(0%)</b>
4.	To make a distribution out of the contributed surplus account of the Company for the year ended 31 December 2020.	3,148,518,968 <b>(100%)</b>	0 <b>(0%)</b>
5.	To grant a general mandate to the Directors to allot and issue new shares of the Company.	3,143,314,968 <b>(99.83%)</b>	5,204,000 <b>(0.17%)</b>
6.	To grant a general mandate to the Directors to repurchase shares of the Company.	3,148,518,968 <b>(100%)</b>	0 <b>(0%)</b>
7.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	3,143,314,968 <b>(99.83%)</b>	5,204,000 <b>(0.17%)</b>

*Note:* please refer to the notice of AGM for full text of the respective resolutions.

As majority of the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 4,722,307,545 shares. After deduction of 160,745,750 shares of the Company held by the trustee for the purpose of the restricted share award scheme of the Company adopted on 2 July 2014, there were 4,561,561,795 shares of the Company entitling the shareholders of the Company to attend and vote on the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions proposed at the AGM.

#### **RETIREMENT OF DIRECTOR, ELECTION OF DIRECTOR AND CHANGE OF MEMBER OF BOARD COMMITTEE**

Reference was made to the announcement of the Company dated 30 March 2021 relating to the retirement of Mr. Zhou Yimin (“**Mr. Zhou**”) from the office as a non-executive Director. Upon conclusion of the AGM, Mr. Zhou retired from his office.

Following the retirement of Mr. Zhou, he ceased to be a member of the audit committee of the Company (“**Audit Committee**”).

Mr. Liu Pengpeng (“**Mr. Liu**”) was elected as a non-executive Director pursuant to Bye-law 86 of the bye-laws of the Company at the AGM and was also appointed by the Board on 30 March 2021 as a member of the Audit Committee to fill the vacancy occasioned by the retirement of Mr. Zhou with effect from 30 June 2021.

Mr. Zhou confirmed that he has no disagreement with the Board, and there is no other matter relating to his retirement that needs 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 take this opportunity to express its appreciation to Mr. Zhou for his valuable contribution to the Company during his tenure in office and welcome Mr. Liu for joining the Board.

By order of the Board  
**Landsea Green Properties Co., Ltd.**  
**Chan Yuen Ying, Stella**  
*Company Secretary*

Hong Kong, 30 June 2021

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Tian Ming, Mr. Huang Zheng and Mr. Jiang Chao, two non-executive Directors, namely Ms. Shen Leying and Mr. Liu Pengpeng, and three independent non-executive Directors, namely Mr. Xu Xiaonian, Mr. Chen Tai-yuan and Mr. Rui Meng.*