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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)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Landsea Green Management Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 31 August 2022 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and the declaration of an interim dividend, if any.

By order of the Board  
**Landsea Green Management Limited**  
**Chan Yuen Ying, Stella**  
*Company Secretary*

Hong Kong, 19 August 2022

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