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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO CONTINUING CONNECTED TRANSACTIONS

References are made to the announcement of Landsea Green Management Limited (the “**Company**”) dated 13 October 2023 in relation to the continuing connected transactions contemplated under the 2023 Properties Services and Properties Consulting Agreement, the 2023 Project Management Services Agreement and the 2023 Green Architecture Technological Services Agreement (the “**Announcement**”) and the announcement of the Company dated 10 November 2023 in relation to the delay in despatch of circular (the “**Delay Announcement**”). Capitalised terms used in this announcement shall bear the same meanings as those defined in the Announcement unless the context requires otherwise.

As mentioned in the Delay Announcement, a circular (the “**Circular**”) containing (i) further details relating to the 2023 Properties Services and Properties Consulting Agreement, the 2023 Project Management Services Agreement and the 2023 Green Architecture Technological Services Agreement and the transactions contemplated thereunder and the related annual caps; (ii) a letter from the Independent Board Committee containing its recommendations to the independent Shareholders; (iii) a letter from Gram Capital containing its advice to the Independent Board Committee and the independent Shareholders; and (iv) a notice of the SGM, was expected to be despatched to the Shareholders on or before 24 November 2023.

As additional time is required for the preparation and finalization of the contents of the Circular, the date of despatch of the Circular will be postponed to on or before 1 December 2023.

By order of the Board
Landsea Green Management Limited
Gao Yuan
Company Secretary

Hong Kong, 24 November 2023

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Tian Ming and Mr. Huang Zheng, one non-executive Director, namely Ms. Gu Jing, and three independent non-executive Directors, namely Mr. Xu Xiaonian, Mr. Chen Tai-yuan and Mr. Rui Meng.