

LANDSEA GREEN MANAGEMENT LIMITED

朗詩綠色管理有限公司

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司) (Stock Code 股份代號: 106)

9 February 2024

Dear registered shareholder(s),

Landsea Green Management Limited (the "Company") Notice of the publication of Circular of the Special General Meeting and Proxy Form ("Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at http://www.landsea.hk and the HKExnews's website at www.hkexnews.hk. You may access the Current Corporate Communication by clicking "Regulatory Filings" under "Investor Relations" on the home page of the Company's website, or browsing through the HKExnews's website.

If you want to receive future notices of publication of Corporate Communications (Note) of the Company via electronic dissemination, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to landsea.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

Note: Corporate Communication refers to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities as defined in Rule 101 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but are not limited to (a) a fund report; (b) any interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular, and (f) a proxy form.

各位登記股東:

朗詩綠色管理有限公司(「本公司」) 股東特別大會之通函和委任代表表格(「本次公司通訊」)之發佈通知

本公司的本次公司通訊中、英文版本已上載於本公司網站(<u>http://www.landsea.hk</u>)及香港交易所披露易網站(<u>www.hkexnews.hk</u>),歡迎瀏覽。 閣下可於本公司網址首頁點擊「投資者關係」一欄下的「公告及通函」,即可查閱或在香港交易所披露易網站瀏覽本次公司通訊文件。

若 閣下希望通過電子方式收取未來的發布公司通訊^(別註)的通知,公司建議 閣下透過掃描隨附之回條(「回條」)上列印的閣下專屬二維碼來提供閣下的電子郵件地址。 或者,閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

若 閣下希望收取未來公司通訊之印刷版,請填妥回條並交回股份過戶處,或發送電子郵件至 landsea.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)2862 8688 查詢。

> 承董事會命 朗詩綠色管理有限公司 公司秘書 高媛

2024年2月9日

附註:公司通訊指根據香港聯合交易所有限公司證券上市規則第1.01條定義所載,本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件,包括但不限於:(a) 年度報告;(b) 任何中期報告及如適用,中期摘要報告;(c) 會議通告;(d) 上市文件;(e) 通函;及(f) 代表委任表格。

回條 REPLY FORM

To: Computershare Hong Kong Investor Services Limited

> (The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)

香港中央證券登記有限公司

(「股份過戶處」) 香港灣仔皇后大道東 183 號

合和中心 17M 樓

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊*

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

"Company") via electronic dissemination	or receipt of future Corporate Communications* of the following listed company (the 以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊*			
Name of securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱:			
	Landsea Green Management Limited			
	朗詩綠色管理有限公司			
Email address 電郵地址: (Notes 3 / 附註 3)				
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "\sqrt{"}" in the below box if applicable)				
選項3: 本人/吾等現要求收取公司通訊 [*] 印刷版 (如適用·請在以下方格內劃上「✓」號)				
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5)				
收取未來公司通訊"的印刷本,並已知悉本指示由收取指示日期起計一年內有效。				

■ Printed English version 英文印刷本	■ Printed Chinese version 中文印刷本	Printed English and Chinese versions 中、英文	印刷本
Signature(s): ^(Notes 1)	Contact number:	Date:	
簽名: ^(附註 1)	聯絡電話號碼:	日期:	

- 解註:
 Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
 請清楚模妥 阁下之所有資料。如職職名股東,則本回縣須由所有聯名股東聯合簽署,方為有效。
 Any Reply Form with no signature or otherwise incorrectly completed will be void.
 任何回縣若有簽署受在技术方面领第个正確,則本回縣約會作器。
 If the Company does not receive a functional email address in your reply, you will receive a notification letter of the publication of the Corporate Communications* on the Company's website.
 划公司受利收到 阁下的方效置于蜗件地址,阁下将收取有鳎公司通訊**已在公司锡松号搬的通知通。
 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
 刘 阁下通通金额、電影、回縣及/或某他方式提供多於一個的電子郵件地址、周下最後提供的電子郵件地批將會被用於登記。
 If you mark ** " in one of the boxes in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.
 刘 阁下在通程3 其中一個全格方格內觀上 (*) 號,將不會有電子郵件地址被登記,只有公司通訊"约印刷账會被收取。
 For the avoidance of doubs, the Company does not accept any other instructions given on this Reply Form.
 為免存疑,在本回線上的任何額外指示,公司將不予應理。

- For the purposes of this letter, Corporate Communications also include Actionable Corporate Communications., Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders on how they wish to exercise their rights or make an elections as shareholders. 藏名時代前言,公司國祖教学包括印度基础文章的公司國祖教、社会印度基础文章的公司国和文章的公司国和文章的公司国和文章的公司国和文章的公司和文章的公司国和文章的公司和

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

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