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## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of LVGEM (China) Real Estate Investment Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purpose of, among other matters, approving the publication of the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2023.

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

Hong Kong, 18 March 2024

*As at the date of this announcement, the executive directors of the Company are Ms. HUANG Jingshu (Chairman), Mr. TANG Shouchun (Chief Executive Officer), Mr. YE Xingan, Mr. HUANG Hao Yuan and Ms. LI Yufei; and the independent non-executive directors of the Company are Mr. WANG Jing, Ms. HU Gin Ing and Mr. MO Fan.*