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POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of LVGEM (China) Real Estate Investment Company Limited (the “**Company**”) dated 6 March 2025, in relation to the meeting of the board of directors (the “**Board**”) of the Company to be held on Tuesday, 18 March 2025, 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 2024 (the “**2024 Annual Results**”).

As additional time is required to finalise the 2024 Annual Results, the Board hereby announces that the abovementioned Board meeting will be postponed to Monday, 31 March 2025.

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

Hong Kong, 17 March 2025

As at the date of this announcement, the executive directors of the Company are Ms. HUANG Jingshu (Chairman and 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. CHAN Koon Fat and Ms. JIAO Jie.