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LANDSEA GREEN PROPERTIES CO., LTD.

朗詩綠色地產有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 106)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 JUNE 2020 RETIREMENT OF DIRECTORS AND CHANGE OF MEMBER OF BOARD COMMITTEES

The Board announces that:-

- (1) all resolutions proposed at the AGM held on 19 June 2020 were duly passed;
- (2) Ms. Zhou Qin and Mr. Xie Yuanjian retired from office as executive Directors and Mr. Lee Kwan Hung, Eddie retired from office as independent non-executive Director upon conclusion of the AGM;
- (3) Ms. Zhou ceased to be a member of the Remuneration Committee following her retirement and Ms. Shen Leying has been appointed as a member of the Remuneration Committee in place of Ms. Zhou; and
- (4) Mr. Lee ceased to be a member of the Audit Committee and Nomination Committee following his retirement.

POLL RESULTS OF ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Landsea Green Properties Co., Ltd. (the “**Company**”) hereby announces that at the annual general meeting of the Company (the “**AGM**”) held on 19 June 2020, all resolutions proposed were duly passed by way of poll voting.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results of the AGM are as follows:

Ordinary Resolutions	Number of Shares (%)	
	For	Against
1. To receive and consider the audited financial statements and the reports of the Directors and auditor of the Company and its subsidiaries for the year ended 31 December 2019.	2,955,542,201 (100%)	0 (0%)
2. (i) To re-elect Mr. Huang Zheng as Director of the Company.	2,955,542,201 (100%)	0 (0%)
(ii) To re-elect Mr. Jiang Chao as Director of the Company.	2,955,542,201 (100%)	0 (0%)
(iii) To re-elect Mr. Xu Xiaonian as Director of the Company.	2,955,542,201 (100%)	0 (0%)
(iv) To authorize the Board to fix the Directors' remuneration.	2,955,542,201 (100%)	0 (0%)
3. To re-appoint the auditor for the ensuing year and to authorise the Board to fix the auditor's remuneration.	2,955,542,201 (100%)	0 (0%)
4. To make a distribution out of the contributed surplus of the Company for the year ended 31 December 2019.	2,955,542,201 (100%)	0 (0%)
5. To grant a general mandate to the Directors to allot and issue new shares of the Company.	2,947,562,201 (99.73%)	7,980,000 (0.27%)
6. To grant a general mandate to the Directors to repurchase shares of the Company.	2,955,542,201 (100%)	0 (0%)
7. To extend the general mandate to issue new shares by adding the number of shares repurchased.	2,947,562,201 (99.73%)	7,980,000 (0.27%)
Special Resolution		
8. To approve the Share Premium Reduction.	2,955,542,201 (100%)	0 (0%)

Note: please refer to the notice of AGM for full text of the respective resolutions.

As majority of the votes were cast in favour of each of the ordinary resolutions and all of the votes were cast in favour of the special resolution, all the resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 4,722,307,545 shares. After deduction of 117,361,750 shares of the Company held by the trustee for the purpose of the restricted share award scheme of the Company adopted on 2 July 2014, there were 4,604,945,795 shares of the Company entitling the shareholders of the Company to attend and vote on the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions proposed at the AGM.

RETIREMENT OF DIRECTORS

Reference was made to the announcement of the Company dated 27 March 2020 relating to the retirement of Ms. Zhou Qin (“**Ms. Zhou**”) and Mr. Xie Yuanjian (“**Mr. Xie**”) from the office of executive Directors, and the retirement of Mr. Lee Kwan Hung, Eddie (“**Mr. Lee**”) from the office of independent non-executive Director. Upon conclusion of the AGM, Ms. Zhou and Mr. Xie and Mr. Lee retired from their respective office.

CHANGE OF MEMBER OF BOARD COMMITTEES

Following the retirement of Ms. Zhou, she ceased to be a member of the remuneration committee of the Company (“**Remuneration Committee**”), and Ms. Shen Leying, an executive Director, has been appointed as a member of the Remuneration Committee with effect from 19 June 2020.

Following the retirement of Mr. Lee, he ceased to be a member of each of the audit committee and nomination committee of the Company.

Each of Ms. Zhou, Mr. Xie and Mr. Lee confirmed that she/he has no disagreement with the Board, and there is no other matter relating to her/his retirement that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to extend its appreciation to Ms. Zhou, Mr. Xie and Mr. Lee for their valuable contribution to the Company during their tenure in office.

By order of the Board
Landsea Green Properties Co., Ltd.
Chan Yuen Ying, Stella
Company Secretary

Hong Kong, 19 June 2020

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Tian Ming, Mr. Huang Zheng, Ms. Shen Leying and Mr. Jiang Chao, one non-executive Director, namely Mr. Zhou Yimin, and three independent non-executive Directors, namely Mr. Xu Xiaonian, Mr. Chen Tai-yuan and Mr. Rui Meng.