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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 SPECIAL GENERAL MEETING

HELD ON 7 JANUARY 2021

The Board announces that the ordinary resolution proposed at the SGM held on 7 January 2021 was duly passed.

Reference is made to the circular of Landsea Green Properties Co., Ltd. (the “**Company**”) dated 21 December 2020 relating to, among other things, the proposed spin-off and separate listing of Landsea Homes Incorporated by way of the merger pursuant to the Merger Agreement (the “**Circular**”). Unless the context requires otherwise, terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the SGM held on 7 January 2021, the proposed ordinary resolution as set out in the notice of the SGM dated 21 December 2020 was duly passed by the Independent Shareholders by way of poll. The poll results in respect of the ordinary resolution proposed at the SGM is as follows:

ORDINARY RESOLUTION	Number of Votes	
	For	Against
To approve the waiver of Assured Entitlement under PN15 in respect of the Proposed Spin-off. <i>(Note)</i>	1,169,440,120 (100%)	0 (0%)

Note: please refer to the notice of the SGM dated 21 December 2020 for further details of the ordinary resolution.

As all of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.

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

At the SGM, Mr. Tian Ming, Greensheid, Landsea International and Easycorps which held 8,901,500 Shares, 1,997,961,187 Shares, 367,914,894 Shares and 361,493,785 Shares, collectively being the controlling Shareholders, holding approximately 57.95% of the issued share capital of the Company as at the date of SGM, were required to and had abstained from voting in relation to the resolution approving the waiver of the Assured Entitlement under PN15 in respect of the Proposed Spin-off. As at the date of SGM, the total number of issued Shares was 4,722,307,545 Shares. After deduction of 130,617,750 Shares held by the trustee for the purpose of the restricted share award scheme of the Company adopted on 2 July 2014, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution proposed at the SGM was 1,855,418,429 Shares. Save as disclosed, none of the other Shareholders were required to abstain from voting at the SGM and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules.

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

Hong Kong, 7 January 2021

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