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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 30 JUNE 2022 AND
CHANGE OF COMPANY NAME**

The Board announces that all resolutions proposed at the AGM held on 30 June 2022 were duly passed.

Reference is made to the circular of Landsea Green Properties Co., Ltd. (the “**Company**”) dated 30 May 2022 relating to, among others, the proposed change of company name (the “**Circular**”). Unless the context requires otherwise, terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board hereby announces that all resolutions proposed at the AGM 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, the Directors' Report and the Independent Auditor's Report of the Company for the year ended 31 December 2021.	2,918,974,604 (100%)	0 (0%)
2.	(i) To re-elect Mr. Huang Zheng as Director.	2,780,398,604 (95.25%)	138,576,000 (4.75%)
	(ii) To re-elect Mr. Xu Liang as Director.	2,780,398,604 (95.25%)	138,576,000 (4.75%)
	(iii) To re-elect Mr. Chen Tai-yuan as Director.	2,780,398,604 (95.25%)	138,576,000 (4.75%)
	(iv) To re-elect Mr. Rui Meng as Director.	2,780,234,604 (95.25%)	138,740,000 (4.75%)
	(v) To authorise the Board to fix the Directors' remuneration.	2,780,398,604 (95.25%)	138,576,000 (4.75%)
3.	To re-appoint the auditor of the Company and to authorise the Board to fix the auditor's remuneration.	2,918,974,604 (100%)	0 (0%)
4.	To grant a general mandate to the Board to allot and issue Shares.	2,776,686,604 (95.13%)	142,288,000 (4.87%)
5.	To grant a general mandate to the Board to repurchase Shares.	2,780,398,604 (95.25%)	138,576,000 (4.75%)
6.	To add the aggregate number of the Shares repurchased pursuant to resolution no. 5 to the aggregate number of Shares to be allotted and issued pursuant to resolution no. 4.	2,776,686,604 (95.13%)	142,288,000 (4.87%)
7.	To approve and adopt the New Share Option Scheme and to authorize the Directors to grant options and to allot issue and deal with Shares pursuant to the exercise of any option granted thereunder.	2,776,686,604 (95.13%)	142,288,000 (4.87%)
Special Resolution			
8.	To approve the change of name of the Company.	2,918,974,604 (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, all ordinary resolutions were duly passed.

As all of the votes were cast in favour of the special resolution, the special resolution was duly passed.

As at the date of the AGM, the total number of issued Shares was 4,722,307,545 Shares. After deduction of 208,993,750 Shares held by the trustee for the purpose of the restricted Share Award Scheme, there were 4,513,313,795 Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM.

All Directors attended the AGM.

CHANGE OF COMPANY NAME

As the special resolution for approving the change of the English name of the Company from “Landsea Green Properties Co., Ltd.” to “Landsea Green Management Limited” and the adoption of “朗詩綠色管理有限公司” as the new secondary name in Chinese of the Company to replace its existing secondary name in Chinese “朗詩綠色地產有限公司” was duly passed by the Shareholders at the AGM, the Change of Company Name will become effective from the date on which the Registrar of Companies in Bermuda enters the new English name and the secondary name in Chinese of the Company on the register maintained by it in place of the existing name of the Company. The Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong upon the effectiveness of the Change of Company Name.

Further announcement will be made by the Company as and when appropriate to inform the Shareholders of the effective date of the Change of Company Name and the new stock short name of the Company for trading of the Shares on the Stock Exchange.

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

Hong Kong, 30 June 2022

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Tian Ming and Mr. Huang Zheng, two non-executive Directors, namely Mr. Xu Liang and Mr. Liu Pengpeng, and three independent non-executive Directors, namely Mr. Xu Xiaonian, Mr. Chen Tai-yuan and Mr. Rui Meng.