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朗诗绿色管理

LANDSEA GREEN MANAGEMENT

LANDSEA GREEN MANAGEMENT LIMITED

朗詩綠色管理有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 106)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Landsea Green Management Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 31 March 2023 to consider and approve, among others, the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and the recommendation of payment of a final dividend (if any).

By order of the Board
Landsea Green Management Limited
Gao Yuan
Company Secretary

Hong Kong, 13 March 2023

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 Ms. Gu Jing and Mr. Cheng Yuan, and three independent non-executive Directors, namely Mr. Xu Xiaonian, Mr. Chen Tai-yuan and Mr. Rui Meng.