

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 30 JUNE 2023**

The Board announces that all resolutions proposed at the AGM held on 30 June 2023 were duly passed.

References are made to the circular (the “**Circular**”) of the annual general meeting of Landsea Green Management Limited (the “**Company**”) and the announcement (the “**Announcement**”) of the Company relating to the resignation of non-executive Director both dated 28 April 2023. Unless the context requires otherwise, terms used herein shall have the same meanings as defined in the Circular and the Announcement.

**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 (Note 1)		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 2022.	3,084,229,032 (100%)	0 (0%)

Ordinary Resolutions (Note 1)		Number of Shares (%)	
		For	Against
2.	(i) To re-elect Mr. Tian Ming as Director.	3,083,726,633 (99.98%)	502,399 (0.02%)
	(ii) To re-elect Ms. Gu Jing as Director.	3,083,726,633 (99.98%)	502,399 (0.02%)
	(iii) To re-elect Mr. Cheng Yuan as Director. (Note 2)	N/A	N/A
	(iv) To re-elect Mr. Chen Tai-yuan as Director.	3,083,726,633 (99.98%)	502,399 (0.02%)
	(v) To re-elect Mr. Xu Xiaonian, who had served the Company for more than nine years, as Director.	3,083,726,633 (99.98%)	502,399 (0.02%)
	(vi) To authorise the Board to fix the Directors' remuneration.	3,083,726,633 (99.98%)	502,399 (0.02%)
3.	To re-appoint PricewaterhouseCoopers the auditor of the Company and to authorize the Board to fix the auditor's remuneration.	3,083,726,633 (99.98%)	502,399 (0.02%)
4.	To grant a general mandate to the Board to allot and issue Shares.	3,083,454,633 (99.97%)	774,399 (0.03%)
5.	To grant a general mandate to the Board to repurchase Shares.	3,084,229,032 (100%)	0 (0%)
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.	3,083,454,633 (99.97%)	774,399 (0.03%)
<b>Special Resolution</b>			
7.	To approve the Proposed Amendments to the Existing Bye-Laws of the Company by way of adoption the New Bye-Laws of the Company.	3,083,454,633 (99.97%)	774,399 (0.03%)

*Notes:*

1. Please refer to the notice of AGM for full text of the respective resolutions.
2. As disclosed in the Announcement, Mr. Cheng has tendered his resignation as a non-executive Director with effect from 28 April 2023. As such, Mr. Cheng did not seek re-election at AGM and the ordinary resolution numbered 2(a)(iii) has been withdrawn and was not put forward for consideration and approval by the Shareholders at the AGM.

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

As not less than three-fourths 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 214,105,750 Shares held by the trustee for the purpose of the restricted share award scheme of the Company, there were 4,508,201,795 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.

Save as disclosed herein, to the best of the Company's knowledge, information and belief, and having made all reasonable enquiries, there was no Shareholder who was entitled to attend the AGM but was required to abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules.

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

Hong Kong, 30 June 2023

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Tian Ming and Mr. Huang Zheng, one non-executive Director, namely Ms. Gu Jing, and three independent non-executive Directors, namely Mr. Xu Xiaonian, Mr. Chen Tai-yuan and Mr. Rui Meng.*