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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)

**POLL RESULTS OF
THE SPECIAL GENERAL MEETING
HELD ON 21 DECEMBER 2023**

The Board announces that all resolutions proposed at the SGM held on 21 December 2023 were duly passed.

References are made to the circular (the “**Circular**”) and the notice of special general meeting (the “**Notice of SGM**”) of Landsea Green Management Limited (the “**Company**”) both dated 1 December 2023 in relation to the 2023 Properties Services and Properties Consulting Agreement, the 2023 Project Management Services Agreement and the transactions contemplated thereunder. Unless otherwise defined, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolutions as set out in the Notice of SGM were duly passed by the independent Shareholders by way of poll at the SGM held on 21 December 2023.

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 SGM.

The poll results of the SGM are as follows:

ORDINARY RESOLUTIONS		Number of Shares (%)	
		VOTED FOR	VOTED AGAINST
1.	To approve the entering into the 2023 Properties Services and Properties Consulting Agreement, the transactions and proposed annual caps contemplated thereunder as set out in the circular of the Company dated 1 December 2023 and to authorise any Director to execute such documents and take such action as they deem appropriate to implement and give effect to the 2023 Properties Services and Properties Consulting Agreement.	497,725,472 (100%)	0 (0%)
2.	To approve the entering into the 2023 Project Management Services Agreement, the transactions and proposed annual caps contemplated thereunder as set out in the circular of the Company dated 1 December 2023 and to authorise any Director to execute such documents and take such action as they deem appropriate to implement and give effect to the 2023 Project Management Services Agreement.	497,725,472 (100%)	0 (0%)

Note: The full text of the ordinary resolutions is set out in the Notice of the SGM.

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

As at the date of the SGM, the Company had 4,722,307,545 Shares in issue. Mr. Tian, the Chairman and executive Director of the Company, and his associates, including Greensheid, Landsea International and Easycorps, held an aggregate of 2,764,347,366 Shares, representing approximately 58.54% of the total issued Share. Mr. Tian and his associates were required to abstain, and had abstained, from voting on the ordinary resolutions at the SGM. After deduction of 214,105,750 Shares held by the trustee for the purpose of the share award schemes adopted by the Company, there were a total of 1,743,854,429 Shares, representing approximately 36.93% of the total issued Share, entitling the independent Shareholders to attend and vote for or against each of the ordinary resolutions.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolutions at the SGM and no other Shareholders was required under the Listing Rules to abstain from voting at the SGM. None of the Shareholders has stated his intention in the Circular to vote against the resolutions proposed at the SGM or to abstain from voting.

All Directors attended the SGM.

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

Hong Kong, 21 December 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.