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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, 28 March 2025 to consider and approve, among others, the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, 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, 18 March 2025

*As at the date of this announcement, the Board comprises one executive Director, namely Mr. Zhou Kunpeng, one non-executive Director, namely Mr. Li Huanbin, and four independent non-executive Directors, namely Mr. Chen Tai-yuan, Mr. Rui Meng, Mr. Xie Cilong and Ms. Li Rong.*