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綠景(中國)地產投資有限公司

LVGEM (CHINA) REAL ESTATE INVESTMENT COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(HKSE Stock Code: 95)

RESIGNATION OF AUDITOR

The Board announces that BDO has resigned as auditor of the Group with effect from 21 November 2014. The Company has identified Deloitte as the new auditor of the Group to fill the casual vacancy occasioned by the resignation of BDO.

The board of directors (the “**Board**”) of LVGEM (China) Real Estate Investment Company Limited (the “**Company**”) announces that BDO Limited (“**BDO**”) has resigned as auditor of the Company and its subsidiaries (collectively the “**Group**”) with effect from 21 November 2014.

For the purposes of maintaining good corporate governance, the Board considers that a rotation of auditor will help to enhance the independence of the auditor and it is an appropriate time to change the auditor of the Group as BDO had been the auditor of the Group for a period of time.

BDO has confirmed that there are no circumstances connected with its resignation which it considers should be brought to the attention of the holders of securities of the Company.

The Board confirms that there is no disagreement between the Company and BDO and there are no circumstances in respect of the change of auditor which it considers should be brought to the attention of the holders of securities of the Company.

The Company has identified Deloitte Touche Tohmatsu (“**Deloitte**”) as the new auditor of the Group to fill the casual vacancy occasioned by the resignation of BDO having regard to various factors including but not limited to the international recognition of Deloitte. The Company is arranging for the engagement of Deloitte as the new auditor of the Group and will make further announcement in this regard as and when appropriate.

By order of the Board
LVGEM (China) Real Estate Investment Company Limited
HUANG Jingshu
Chairman

Hong Kong, 21 November 2014

As at the date of this announcement, the executive directors of the Company are Miss HUANG Jingshu, Mr. YIM Chun Leung, Mr. YE Xingan, Mr. CHEN Tieshen and Ms. DENG Chengying; and the independent non-executive directors of the Company are Mr. ZHU Jiu Sheng, Mr. WANG Jing and Ms. HU Gin Ing.