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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of LVGEM (China) Real Estate Investment Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 17 March 2015 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2014 for publication.

If a black rainstorm warning or a tropical cyclone warning signal number 8 or above is hoisted or remains hoisted at 8:00 a.m. on 17 March 2015, the above-mentioned Board meeting will not be held on that day but will be postponed to the same time and place on the next business day.

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

Hong Kong, 5 March 2015

As at the date of this announcement, the executive directors of the Company are Miss HUANG Jingshu (Chairman), Mr. YIM Chun Leung (Chief Executive Officer), 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.