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# LANDSEA GREEN GROUP CO., LTD.

## 朗詩綠色集團有限公司

(Formerly as 'Landsea Green Properties Co., Ltd. 朗詩綠色地產有限公司')

(Incorporated in Bermuda with limited liability)
(Stock code: 106)

### CHANGE OF COMPANY NAME AND CHANGE OF STOCK SHORT NAME

The Board is pleased to announce that with effect from 2 March 2018, the name of the Company has been changed from "Landsea Green Properties Co., Ltd." to "Landsea Green Group Co., Ltd." and the Company has adopted "朗詩綠色集團有限公司" as its new secondary name in Chinese to replace "朗詩綠色地產有限公司". The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 22 March 2018.

The English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from "LANDSEA PPT" to "LANDSEA GREEN" in English and from "朗詩綠色地產" to "朗詩綠色集團" in Chinese with effect from 9:00 a.m. on Thursday, 29 March 2018. The stock code of the Company remains as "106".

Reference is made to the circular (the "Circular") of Landsea Green Group Co., Ltd. (formerly as 'Landsea Green Properties Co., Ltd.') (the "Company") dated 5 February 2018 relating to the Change of Company Name. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

#### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that subsequent to the approval of the special resolution in relation to the Change of Company Name at the Special General Meeting held on 28 February 2018, the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in the Bermuda on 8 March 2018, certifying the change of the English name of the Company from "Landsea Green Properties Co., Ltd." to "Landsea Green Group Co., Ltd." and the adoption of "朗詩綠色集團有限公司" as its new secondary name in Chinese to replace "朗詩綠色地產有限公司" effective from 2 March 2018.

The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 22 March 2018 confirming the registration of the Company's new English and Chinese names of "Landsea Green Group Co., Ltd." and "朗詩綠色集團有限公司" respectively in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong).

#### CHANGE OF STOCK SHORT NAME

The English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from "LANDSEA PPT" to "LANDSEA GREEN" in English and from "朗詩綠色地產" to "朗詩綠色集團" in Chinese with effect from 9:00 a.m. on Thursday, 29 March 2018. The stock code of the Company remains as "106".

#### EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificate(s) bearing the former English and Chinese names of the Company will continue to be evidence of title to the Share(s) and will continue to be valid for trading, settlement, delivery and registration purposes. As such, there will not be any arrangement for exchange of existing share certificate(s) for new share certificate(s). Thereafter, any new share certificate(s) of the Company will be issued under the new English and Chinese names of the Company.

By Order of the Board

Landsea Green Group Co., Ltd.

Chan Yuen Ying, Stella

Company Secretary

Hong Kong, 26 March 2018

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Tian Ming, Mr. Xiang Jiong, Ms. Shen Leying, Mr. Xie Yuanjian and Ms. Zhou Qin, one non-executive Director, namely Mr. Zhou Yimin, and three independent non-executive Directors, namely Mr. Xu Xiaonian, Mr. Ding Yuan and Mr. Lee Kwan Hung.