



LANDSEA GREEN MANAGEMENT LIMITED

朗詩綠色管理有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 106)

9 February 2024

Dear registered shareholder(s),

Landsea Green Management Limited (the “Company”)

Notice of the publication of Circular of the Special General Meeting and Proxy Form (“Current Corporate Communication”)

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at <http://www.landsea.hk> and the HKExnews’s website at www.hkexnews.hk. You may access the Current Corporate Communication by clicking “Regulatory Filings” under “Investor Relations” on the home page of the Company’s website, or browsing through the HKExnews’s website.

If you want to receive future notices of publication of Corporate Communications^(Note) of the Company via electronic dissemination, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “Reply Form”). Alternatively, you may sign and return the Reply Form to the Company’s Hong Kong share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to landsea.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

Note: Corporate Communication refers to any documents issued or to be issued by the Company for the information or action of holders of any of the Company’s securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but are not limited to (a) annual report; (b) any interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位登記股東：

**朗詩綠色管理有限公司（「本公司」）
股東特別大會之通函和委任代表表格（「本次公司通訊」）之發佈通知**

本公司的本次公司通訊中、英文版本已上載於本公司網站（<http://www.landsea.hk>）及香港交易所披露易網站（www.hkexnews.hk），歡迎瀏覽。閣下可於本公司網址首頁點擊「投資者關係」一欄下的「公告及通函」，即可查閱或在香港交易所披露易網站瀏覽本次公司通訊文件。

若閣下希望通過電子方式收取未來的發布公司通訊^(附註)的通知，公司建議閣下透過掃描隨附之回條（「回條」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回公司的香港股份過戶登記處（「股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

若閣下希望收取未來公司通訊之印刷版，請填妥回條並交回股份過戶處，或發送電子郵件至 landsea.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期。

如閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電股份過戶處(852)2862 8688 查詢。

承董事會命
朗詩綠色管理有限公司
公司秘書
高媛

2024 年 2 月 9 日

附註：公司通訊指根據香港聯合交易所有限公司證券上市規則第 1.01 條定義所載，本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，包括但不限於：(a) 年度報告；(b) 任何中期報告及如適用，中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

