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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)**

**(1) DELAY IN PUBLICATION OF 2025 INTERIM RESULTS AND  
POSSIBLE DELAY IN DESPATCH OF 2025 INTERIM REPORT;  
(2) POSTPONEMENT OF BOARD MEETING; AND  
(3) SUSPENSION OF TRADING**

This announcement is made by Landsea Green Management Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09, 13.48(1) and 13.49(6) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**DELAY IN PUBLICATION OF 2025 INTERIM RESULTS AND POSSIBLE DELAY  
IN DESPATCH OF 2025 INTERIM REPORT**

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to publish its interim results for six months ended 30 June 2025 (the “**2025 Interim Results**”) on or before 31 August 2025, and to despatch the interim report for the six months ended 30 June 2025 (the “**2025 Interim Report**”) to its shareholders (the “**Shareholders**”) on or before 30 September 2025.

Due to the recent departure of certain key employees of the Group, particularly in the financial reporting unit, there has been a delay in the Group’s financial reporting. As at the date of this announcement, despite the Group’s efforts to recruit replacement staff, staff shortages in the financial reporting unit persist. As a result, the unaudited consolidated management accounts of the Group for the six months ended 30 June 2025 remain unavailable. Accordingly, the Company is unable to publish a preliminary announcement of the 2025 Interim Results in accordance with Rule 13.49(6) of the Listing Rules, and expects that it will not be able to despatch the 2025 Interim Report on or before 30 September 2025 in accordance with Rule 13.48(1) of the Listing Rules. The Company will use its best endeavours to publish the 2025 Interim Results and the 2025 Interim Report as soon as possible.

## **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of the Company dated 21 August 2025 in relation to the meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) to approve, among others, the 2025 Interim Results. Due to the reasons as mentioned above, the Board hereby announces that the meeting of the Board will be postponed accordingly until further notice.

## **SUSPENSION OF TRADING**

As the 2025 Interim Results will not be published on or before 31 August 2025, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on Monday, 1 September 2025.

The Company will make further announcement(s) as and when appropriate in relation to any material developments in the financial reporting processes and the expected date of publication of the 2025 Interim Results and the 2025 Interim Report.

By order of the Board  
**Landsea Green Management Limited**  
**Zhang Chenlong**  
*Executive Director*

Hong Kong, 29 August 2025

*As at the date of this announcement, the Board comprises one executive Director, namely Mr. Zhang Chenlong, one non-executive Director, namely Mr. Li Huanbin, and two independent non-executive Directors, namely Ms. Li Rong and Ms. Han Liping.*