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Landsea Green Life Service Company Limited

朗詩綠色生活服務有限公司

(Incorporated in Cayman Islands with limited liability)

(stock code: 1965)

PROPOSED APPOINTMENT OF AUDITOR

Reference is made to the announcement of Landsea Green Life Service Company Limited (the “**Company**”) dated 24 May 2024 in relation to a delay in the proposed appointment of auditor.

PricewaterhouseCoopers retired as the auditor of the Company at the conclusion of the annual general meeting of the Company held on 14 June 2024.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that it has resolved, with the recommendation from the audit committee of the Company (the “**Audit Committee**”), to propose the appointment of Baker Tilly Hong Kong Limited (“**Baker Tilly**”) as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of Baker Tilly including but not limited to (i) the competence and calibre of Baker Tilly including its audit experience in handling audit work for companies listed on the Stock Exchange, and its familiarity with the requirements under the Rules Governing the Listing of Securities on the Stock Exchange; (ii) its independence and objectivity; (iii) the background and capability of its team; (iv) its reputation in the market; (v) its fee quote and audit proposal; and (vi) the guidelines issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee has assessed and considered Baker Tilly independent, competent and capable to act as the auditor of the Company. The Audit Committee and the Board are of the view that (a) the audit fees proposed by Baker Tilly is commensurate with the extent of audit work required; (b) Baker Tilly possesses the necessary knowledge and expertise required for the Group’s audit work; (c) the resources to be allocated by Baker Tilly to the audit engagement, including expertise and time, are sufficient and appropriate; and (d) Baker Tilly is independent, competent and capable (including manpower, expertise, time and other resources) to perform a high-quality audit for the financial year ending 31 December 2024.

The appointment of Baker Tilly is subject to consideration and approval by the shareholders of the Company at an extraordinary general meeting of the Company. A circular containing, among other things, details of the relevant resolution, together with the notice of the extraordinary general meeting, will be published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (<https://www.landseawy.com/>) in due course.

By order of the Board
Landsea Green Life Service Company Limited
Tian Ming
Executive Director and Chairman of the Board

Hong Kong, 4 July 2024

As at the date of this announcement, the Board comprises Mr. Tian Ming, Mr. Wu Xu and Ms. Xue Yuan as executive Directors, Mr. Liu Yong and Ms. Liu Yan as non-executive Directors, and Ms. Lu Mei, Mr. Alfred Shu Shum Lai and Ms. Katherine Rong Xin as independent non-executive Directors.