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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Landsea Green Life Service Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Katherine Rong Xin (“**Ms. Xin**”) has been appointed as an independent non-executive Director with effect from 12 April 2022.

The biographical details of Ms. Xin are set out as follows:

Ms. Xin, aged 58, received a master’s degree in applied linguistics from the Graduate School of Chinese Academy of Sciences in July 1986, and a master’s degree in business administration (MBA) from The California State University in June 1991. She obtained a doctor’s degree in business administration from The University of California in June 1995. Ms. Xin has been a professor of management since September 2001 at China Europe International Business School. She served as an assistant professor of management at The University of Southern California from September 1995 to August 1999. She served as an associate professor of management at The Hong Kong University of Science and Technology from September 1999 to August 2001, and as a professor of management in the Faculty of IMD, Lausanne, Switzerland from August 2006 to December 2009. Ms. Xin was awarded the Chinese Most Cited Researchers by Elsevier, a global provider of scientific, technical, and medical information, for consecutive years from 2014 till now.

Ms. Xin is currently an independent non-executive director of the following companies listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”): Fosun Tourism Group (stock code: 1992), EuroEyes International Eye Clinic Limited (stock code: 1846) and Kingdee International Software Group Company Limited (stock code: 268). Save as disclosed above, as at the date of this announcement, Ms. Xin has not held any directorship in the last three years in other public company the securities of which are listed on any securities market in Hong Kong or overseas.

Ms. Xin has entered into an appointment letter with the Company for a period of three years with effect from 12 April 2022. Pursuant to Article 83(3) of the Articles of Association of the Company, Ms. Xin shall hold office until the next annual general meeting of the Company and shall then be eligible for re-election at that meeting. Ms. Xin will be entitled to an annual Director's remuneration of RMB200,000 before tax which is determined by the Board based on the recommendations by the remuneration committee of the Company with reference to her duties and responsibilities, and the prevailing market rates, and will be subject to annual review. Save as disclosed above, Ms. Xin is not entitled to any other emoluments from the Company.

As at the date of this announcement, Ms. Xin does not (i) have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571); (ii) have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company (within the meaning of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")); and (iii) hold any other positions within the Group.

Ms. Xin has confirmed that she has met the independence criteria as set out under Rule 3.13 of the Listing Rules. Save as disclosed above, there are no other matters relating to Ms. Xin's appointment which need to be brought to the attention of the shareholders of the Company and there is no information to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board extends its warm welcome to Ms. Xin.

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

Hong Kong, 12 April 2022

As at the date of this announcement, the Board comprises Ms. Zhou Qin, Mr. Wu Xu and Mr. Liu Chao as executive Directors, Mr. Tian Ming as non-executive Director, and Dr. Wong Chi Wing, Ms. Lu Mei, Dr. Chen Kevin Chien-wen and Ms. Katherine Rong Xin as independent non-executive Directors.