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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)

### List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Landsea Green Life Service Company Limited (the “**Company**”) are set out below:

#### Executive Directors

Ms. Zhou Qin

Mr. Wu Xu

Mr. Liu Chao

#### Independent Non-executive Directors

Dr. Wong Chi Wing

Ms. Lu Mei

Dr. Chen Kevin Chien-wen

Ms. Katherine Rong Xin

#### Non-executive Director

Mr. Tian Ming (*Chairman*)

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tian Ming ( <i>Chairman</i> )			
Ms. Zhou Qin		Member	Member
Mr. Wu Xu			
Mr. Liu Chao			
Dr. Wong Chi Wing	Member	Chairperson	Member
Ms. Lu Mei	Member		Chairperson
Dr. Chen Kevin Chien-wen	Chairperson	Member	
Ms. Katherine Rong Xin			

Hong Kong, 12 April 2022