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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

AND

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board hereby announces that, Dr. Wong has been appointed as a specialist consultant of the Company for provision of consultancy on strategy, management and digital transformation and training services. To avoid conflict of roles affecting his independence, Dr. Wong has resigned as an independent non-executive Director, with effect from 2 June 2022.

Dr. Wong will cease to be the chairperson of the Remuneration Committee and a member of the Audit Committee and the Nomination Committee on the same date. Ms. Katherine Rong Xin, an independent non-executive Director, has been appointed as the chairperson of the Remuneration Committee and a member of the Audit Committee and the Nomination Committee on the same date.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Landsea Green Life Service Company Limited (the “**Company**”) hereby announces that, Dr. Wong Chi Wing (“**Dr. Wong**”) has been appointed as a specialist consultant of the Company for provision of consultancy on strategy, management and digital transformation and training services. To avoid conflict of roles affecting his independence, Dr. Wong has resigned as an independent non-executive Director, with effect from 2 June 2022.

In accordance with the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Dr. Wong has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Dr. Wong for his valuable contributions and support to the Company during his tenure of office, and continued contribution to the Company in the capacity of a specialist consultant.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

In connection with the resignation of Dr. Wong as an independent non-executive Director, Dr. Wong will cease to be the chairperson of the remuneration committee of the Company (the “**Remuneration Committee**”) and a member of the audit committee of the Company (the “**Audit Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”) on the same date. The Company is pleased to announce the appointment of Ms. Katherine Rong Xin, an independent non-executive Director, as the chairperson of the Remuneration Committee and a member of the Audit Committee and the Nomination Committee, with effect from 2 June 2022.

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

Hong Kong, 2 June 2022

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