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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 are set out below:

Executive Directors

Ms. Zhou Qin

Mr. Wu Xu

Mr. Liu Chao

Independent Non-executive Directors

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				
Ms. Lu Mei		Member		Chairperson
Dr. Chen Kevin Chien-wen		Chairperson	Member	
Ms. Katherine Rong Xin		Member	Chairperson	Member

Hong Kong, 2 June 2022