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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 NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Landsea Green Life Service Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Liu Yong (“**Mr. Liu**”) has been appointed as a non-executive Director with effect from 8 June 2022.

The biographical details of Mr. Liu are set out as follows:

Mr. Liu, aged 44, completed his correspondence study of Finance in Peking University in July 2003. Mr. Liu served as human resources manager of Anhui Guoxun Education Technology Co., Ltd.* (安徽國訊教育科技有限責任公司) from 2001 to 2005, recruitment and training manager of Anhui Xinhua Group* (安徽新華集團) from 2005 to 2006. Since 2006, he has worked in Anhui Jindadi Investment Holding Co., Ltd.* (安徽金大地投資控股有限公司) (“**Anhui Jindadi**”), in which he was the human resources manager from 2006 to 2014; the general manager assistant and human resources administration director from 2014 to 2015, the deputy general manager and is also in charge of Anhui Xindi Ruiyi Property Services Co., Ltd.* (安徽新地銳意物業服務有限公司) (“**Xindi Ruiyi**”) from 2015 to 2021. He has been the real estate sector general manager of Anhui Jindadi since 2021 and is in charge of Xindi Ruiyi.

Xindi Ruiyi is an indirect wholly-owned subsidiary of the Company. For further details of Xindi Ruiyi, please refer to the Company’s announcement dated 30 December 2021 (the “**Announcement**”). The appointment of Mr. Liu as a non-executive Director will facilitate the integration of the business of the Target Group (as defined in the Announcement) and the Group, and optimize the business structure of the Group and the Target Group to enjoy the benefits of the dual-brand strategy of “Landsea” and “Xindi”, and joint force of the management teams.

As at the date of this announcement, Mr. Liu has not held any directorship in any other public listed companies in Hong Kong or other places in the last three years. Mr. Liu has entered into an appointment letter with the Company for a period of three years with effect from 8 June 2022. Pursuant to Article 83(3) of the Articles of Association of the Company,

* For identification purposes only

Mr. Liu shall hold office until the next annual general meeting of the Company and shall then be eligible for re-election at that meeting. Mr. Liu will not receive any remuneration for serving as a Director.

As at the date of this announcement, Mr. Liu 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 of Hong Kong Limited (“**Listing Rules**”)); and (iii) hold any other positions within the Group (save as disclosed above).

Save as disclosed above, there are no other matters relating to Mr. Liu’s appointment which need to be brought to the attention of the shareholders of the Company and there is no information to be disclosed by the Company pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board extends its warm welcome to Mr. Liu.

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

Hong Kong, 8 June 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 and Mr. Liu Yong as non-executive Directors, Ms. Lu Mei, Dr. Chen Kevin Chien-wen and Ms. Katherine Rong Xin as independent non-executive Directors.