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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)

(1) CHANGE OF CHIEF FINANCIAL OFFICER

AND

(2) APPOINTMENT OF VICE PRESIDENT AND BOARD SECRETARY OF THE COMPANY

The Board announces that with effect from 14 September 2022:

- (1) Mr. Liu has been redesignated from the position of the CFO to the positions of the vice president in charge of operations and board secretary of the Company; and
- (2) Ms. Xue has been redesignated from the position of the chief human resources officer of the Company to the position of the vice president of the Company and CFO.

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**”) announces that due to change in work arrangements, Mr. Liu Chao (劉超) (“**Mr. Liu**”) has been redesignated from the position of the chief financial officer of the Company (“**CFO**”) to the positions of the vice president in charge of operations and the board secretary of the Company with effect from 14 September 2022. Mr. Liu remains as an executive Director, the company secretary and the authorised representative of Company.

The Board also announces that Ms. Xue Yuan* (薛媛) (“**Ms. Xue**”) has been redesignated from the position of the chief human resources officer of the Company to the position of the vice president of the Company and CFO with effect from 14 September 2022.

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

Mr. Liu Chao, aged 42, joined the Company in September 2019. He is currently in charge of the operation management center of the Company.

Prior to his joining, Mr. Liu was the audit associate and the senior audit associate at PricewaterhouseCoopers Zhong Tian CPAs Ltd. Dalian Branch. Since June 2011, Mr. Liu has been the senior financial manager of Dalian Haichang Corporation Development Co., Ltd. (大連海昌企業發展有限公司), the senior financial manager of Haichang (China) Co., Ltd. (海昌(中國)有限公司) and the financial manager at Haichang Holdings (Hong Kong) Ltd. (海昌控股(香港)有限公司) and the company secretary at Haichang Ocean Park Holdings Ltd. (海昌海洋公園控股有限公司), a company listed on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 2255). Since December 2018, Mr. Liu has been served as the board secretary of Landsea Green Management Limited (formerly known as “Landsea Green Properties Co., Ltd.”), a company listed on the Stock Exchange (stock code: 106) (“**Landsea Green Management**”), where he is responsible for overseeing corporate governance, compliance with the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) requirements and investor relations.

Mr. Liu obtained a bachelor’s degree in business management from Liaoning University in the PRC in July 2003, a master’s degree in banking and finance from Monash University in Australia in November 2006 and a master’s degree in Business Administration (MBA) with the Hong Kong University of Science and Technology in November 2020. Mr. Liu is taking the Doctor of Business Administration (DBA) Programme at the City University of Hong Kong currently. Mr. Liu is a certified member of the Chinese Institute of Certified Public Accountants (CICPA) (中國註冊會計師協會), an associate member of the Association of International Accountants (國際會計師工會), a member of the Hong Kong Institute of Certified Public Accountants (HKICPA) and an affiliated person of The Hong Kong Chartered Governance Institute.

As at the date of this announcement, Mr. Liu is interested in 333,000 shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Cap 571, Laws of Hong Kong)), representing approximately 0.08% of the entire issued share capital of the Company. Save as disclosed above, Mr. Liu has confirmed that as at the date of this announcement, he (i) does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not hold any other position with the Company and other members of the Group or other major appointments and professional qualifications; and (iii) does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company (within the meaning of the Listing Rules).

Save as disclosed above, there are no other matters relating to Mr. Liu’s appointment of 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.

Ms. Xue Yuan, aged 40, joined the Company in August 2021. Prior to her joining, Ms. Xue has held various positions under Landsea Group Co., Ltd. (“**Landsea Group**”) since February 2004, including the chief financial officer, the assistant to general manager and the director of human resources and administration of the Shanghai branch of Landsea Green Management, the deputy general manager and the finance director of long-term rental apartment division of Landsea Group and the person in charge of the support platform for the innovative business.

Ms. Xue obtained a Bachelor’s Degree in management from Nanjing Audit University in June 2004, with the accountant certification of intermediate level from the Ministry of Human Resources and Social Security and the Ministry of Finance of the People’s Republic of China.

The Board would like to take this opportunity to welcome Mr. Liu and Ms. Xue to their new roles in the Company.

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

Hong Kong, 19 September 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 (the Chairman) and Mr. Liu Yong as non-executive Directors, and Ms. Lu Mei, Dr. Chen Kevin Chien-wen and Ms. Katherine Rong Xin as independent non-executive Directors.