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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)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors of Landsea Green Life Service Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 31 March 2023 to consider and approve, among others, the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication, the recommendation of payment of a final dividend (if any).

By order of the Board

**Landsea Green Life Service Company Limited**  
**Tian Ming**

*Non-executive director and Chairman of the Board*

Hong Kong, 13 March 2023

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