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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Landsea Green Life Service Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 August 2023 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 for publication and the declaration of an interim 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, 11 August 2023

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.