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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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of Landsea Green Life Service Company Limited (the “**Company**”) will be held at Landsea Green Center, Building 5, Lane 280, Linhong Road, Changning District, Shanghai, China on Thursday, 21 December 2023 at 10:00 a.m. for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolutions as ordinary resolutions of the Company:

Unless otherwise defined, capitalised terms used therein shall have the same meanings as those defined in the circular of the Company dated 1 December 2023.

ORDINARY RESOLUTIONS

1. “**THAT** the 2023 Landsea Green Management Properties Services and Properties Consulting Agreement (as defined in the circular of the Company dated 1 December 2023 (the “**Circular**”)) and the transactions and proposed annual caps contemplated thereunder be and are hereby confirmed and approved; and the directors of the Company (the “**Directors**”) be and are hereby authorised to execute such documents and take such action as they deem appropriate to implement and give effect to the 2023 Landsea Green Management Properties Services and Properties Consulting Agreement.”
2. “**THAT** the 2023 Mr. Tian Properties Services and Properties Consulting Agreement (as defined in the Circular) and the transactions and proposed annual caps contemplated thereunder be and are hereby confirmed and approved; and the Directors be and are hereby authorised to execute such documents and take such action as they deem appropriate to implement and give effect to the 2023 Mr. Tian Properties Services and Properties Consulting Agreement.”

3. “**THAT** the 2023 Mr. Tian Exclusive Property Sales Agency Services Agreement (as defined in the Circular) and the transactions and proposed annual caps contemplated thereunder be and are hereby confirmed and approved; and the Directors be and are hereby authorised to execute such documents and take such action as they deem appropriate to implement and give effect to the 2023 Mr. Tian Exclusive Property Sales Agency Services Agreement.”

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

Hong Kong, 1 December 2023

Registered Office:

Cricket Square
Hutchins Drive
PO Box 2681
Grand Cayman KY1-1111
Cayman Islands

Notes:

1. For the purpose of determining the identity of the shareholders of the Company entitled to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 18 December 2023 to Thursday, 21 December 2023, both days inclusive, during which period no transfer of shares will be effected. All transfers accompanied by the relevant certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Friday, 15 December 2023.
2. Any member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and on a poll, vote on his/her behalf. A proxy need not be a member of the Company.
3. Where there are joint registered holders of any Share, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such Share as if he/she is solely entitled thereto, but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Share shall alone be entitled to vote in respect thereof.
4. In order to be valid, the form of proxy together with any power of attorney (if any) or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at the Company’s share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, No. 183 Queen’s Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours before the time for holding the EGM (or any adjournment thereof).
5. The above resolution will be put to vote at the EGM by way of poll.
6. In order to facilitate the prevention and control of the novel coronavirus pandemic and to safeguard the public health, shareholders of the Company are encouraged to consider appointing the chairman of the EGM as his/her/their proxy to vote on the relevant resolutions, instead of attending the EGM in person.

As at the date of this notice, 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.