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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 Thursday, 28 March 2024 to consider and approve, among others, the annual results of the Company and its subsidiaries for the year ended 31 December 2023 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, 18 March 2024

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.