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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)

List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of Landsea Green Life Service Company Limited are set out below:

Executive Directors

Mr. Tian Ming (*Chairman*)

Mr. Wu Xu

Ms. Xue Yuan

Independent Non-executive Directors

Ms. Lu Mei

Dr. Chen Kevin Chien-wen

Ms. Katherine Rong Xin

Non-executive Directors

Mr. Liu Yong

Ms. Liu Yan

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tian Ming (<i>Chairman</i>)			
Mr. Wu Xu			
Ms. Xue Yuan			
Mr. Liu Yong			
Ms. Liu Yan		Member	Member
Ms. Lu Mei	Member		Chairperson
Dr. Chen Kevin Chien-wen	Chairperson	Member	
Ms. Katherine Rong Xin	Member	Chairperson	Member

Hong Kong, 28 March 2024