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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 14 JUNE 2024

Reference is made to the circular of Landsea Green Life Service Company Limited (the “**Company**”) dated 29 April 2024 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Circular.

The Board hereby announces that all resolutions proposed at the AGM (the “**Resolutions**”) were duly passed by way of poll voting.

Directors, namely Tian Ming, Wu Xu, Xue Yuan, Liu Yong, Liu Yan, Lu Mei and Katherine Rong Xin attended the AGM.

The poll results of the AGM are as follows:

Ordinary Resolutions ^(Note)		Number of Shares (approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditor of the Company and its subsidiaries for the year ended 31 December 2023.	156,836,837 (100%)	0 (0%)
2.	(i) To re-elect Mr. Tian Ming as executive Director.	156,836,837 (100%)	0 (0%)
	(ii) To re-elect Mr. Wu Xu as executive Director.	156,836,837 (100%)	0 (0%)
	(iii) To re-elect Mr. Liu Yong as non-executive Director.	156,836,837 (100%)	0 (0%)
	(iv) To re-elect Ms. Xue Yuan as executive Director.	156,836,837 (100%)	0 (0%)
	(v) To re-elect Ms. Liu Yan as non-executive Director.	156,836,837 (100%)	0 (0%)

Ordinary Resolutions ^(Note)		Number of Shares (approximate %)	
		For	Against
	(vi) To authorize the Board to fix the Directors' remuneration.	156,836,837 (100%)	0 (0%)
3.	To grant a general mandate to the Directors to issue, allot and deal with additional Shares and/or to resell treasury shares of the Company not exceeding 20% of the total number of issued Shares at the date of passing this resolution.	156,836,837 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing this resolution.	156,836,837 (100%)	0 (0%)
5.	Conditional upon resolutions 3 and 4 being passed, to extend the general mandate to the Directors to issue and allot additional Shares by adding the number of Shares repurchased by the Company under the mandate referred to in resolution 4 above.	156,836,837 (100%)	0 (0%)

Note: The full text of the Resolutions is set out in the notice of the AGM dated 29 April 2024.

As all of the votes were cast in favour of the ordinary resolutions, the ordinary resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 410,765,000. After deduction of 28,191,345 Shares held by the trustee for the purpose of the share award schemes adopted by the Company, there were 382,573,655 Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the Resolutions proposed at the AGM.

Save as disclosed herein, to the best of the Company's knowledge, information and belief, and having made all reasonable enquiries, there was no Shareholder who was entitled to attend the AGM but was required to abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules.

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

Hong Kong, 14 June 2024

As at the date of this announcement, the Board comprises Mr. Tian Ming, Mr. Wu Xu and Ms. Xue Yuan as executive Directors, Mr. Liu Yong and Ms. Liu Yan as non-executive Directors, and Ms. Lu Mei, Dr. Chen Kevin Chien-wen and Ms. Katherine Rong Xin as independent non-executive Directors.