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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

Mr. Alfred Shu Shum Lai

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
Mr. Alfred Shu Shum Lai	Chairperson	Member	
Ms. Katherine Rong Xin	Member	Chairperson	Member

Hong Kong, 21 June 2024