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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)**

### **RESIGNATION OF DIRECTORS, APPOINTMENT OF DIRECTOR, AND CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The Board announces that with effect from 4 July 2025:

- (1) Ms. Xue Yuan has resigned as an executive Director;
- (2) Ms. Liu Yan has resigned as a non-executive Director and ceased to be a member of the Remuneration Committee and the Nomination Committee; and
- (3) Mr. Liu Shouwei has been appointed as a non-executive Director, vice chairman of the Company and a member the Remuneration Committee and the Nomination Committee.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Landsea Green Life Service Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the following changes:

#### **RESIGNATION OF DIRECTORS**

- (i) Ms. Xue Yuan (“**Ms. Xue**”) has resigned as an executive Director with effect from 4 July 2025 as she would like to focus on the financial management of the Group.
- (ii) Ms. Liu Yan (“**Ms. Liu**”) has resigned as a non-executive Director with effect from 4 July 2025 as she would like to spend more time and attention pursuing other business segments of Landsea Group Co., Ltd (“**Landsea Group**”), which the Company was a part of Landsea Group until the reorganisation in preparation of the listing on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). She has also ceased to be a member of the remuneration committee of the Company (the “**Remuneration Committee**”) and a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 4 July 2025.

Each of Ms. Xue and Ms. Liu has confirmed that they have no disagreement with the Board and there is no matter relating to their resignations that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take the opportunity to express its sincere gratitude to Ms. Xue and Ms. Liu for their contributions to the development of the Company during their tenure of office.

## **APPOINTMENT OF DIRECTOR**

Mr. Liu Shouwei (劉守偉) (“**Mr. Liu**”) has been appointed as a non-executive Director and vice chairman of the Company with effect from 4 July 2025.

Mr. Liu, aged 40, is currently the president of Landsea Holdings Co., Limited (“**Landsea Holdings**”).

Mr. Liu joined Landsea Holdings in July 2007 as a deputy manager of the finance department. From December 2014 to July 2019, Mr. Liu held various positions in Landsea Holdings, such as the manager of finance department, the assistant to general manager and the deputy general manager of real estate regional companies and the general manager and the assistant to president of the financial management centre of the real estate group, mainly responsible for financial management. From July 2019 to January 2024, Mr. Liu served as the vice president of Landsea Green Management Limited (stock code: 00106; a company listed on the Stock Exchange) (“**Landsea Green Management**”). During the period from January 2020 to January 2024, he also assumed the position of general manager of the Hangzhou real estate company of Landsea Green Management, responsible for its overall operation and management. In January 2024, Mr. Liu was redesignated to the headquarter of Landsea Green Management as the general manager of the financial risk control centre. He was the person in charge of the operation support centre of the headquarter of Landsea Green Management as well as the Hangzhou real estate company of Landsea Green Management during the period from January 2024 to January 2025. Since January 2025, Mr. Liu has been redesignated as the president of Landsea Holdings.

Mr. Liu obtained a bachelor’s degree in accounting from Southeast University in July 2007 and a master of business administration (MBA) from Sichuan University in September 2018. He is currently pursuing an executive master of business administration (EMBA) at Cheung Kong Graduate School of Business. Mr. Liu is a qualified Intermediate Accountant in the People’s Republic of China and a member of the Institute of Public Accountants.

The Company entered into an appointment letter with Mr. Liu on 4 July 2025 for a term of three years commencing from 4 July 2025, subject to termination by not less than one month’s notice in writing served by either party on the other and is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. Mr. Liu will not receive any remuneration for serving as a non-executive Director.

As at the date of this announcement, Mr. Liu is not interested in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Saved as disclosed above, as at the date of this announcement, Mr. Liu (i) does not hold any other position in the Company and other members of the Group; (ii) has no relationship with any Directors, senior management, substantial or controlling shareholders (as defined under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company; (iii) has not held any directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; and (iv) does not have any other major appointments and professional qualifications.

Save as disclosed above, there are no other matters which need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Liu and there is no other information which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Liu on his appointment.

### **CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The Board further announces that, with effect from 4 July 2025:

- (1) upon the resignation of Ms. Liu as a non-executive Director, Ms. Liu has ceased to be a member of the Remuneration Committee and the Nomination Committee; and
- (2) Mr. Liu has been appointed as a member of the Remuneration Committee and the Nomination Committee.

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

Hong Kong, 4 July 2025

*As at the date of this announcement, the Board comprises Mr. Tian Ming and Mr. Wu Xu as executive Directors, Mr. Liu Yong and Mr. Liu Shouwei as non-executive Directors, and Ms. Lu Mei, Ms. Katherine Rong Xin and Mr. Alfred Shu Shum Lai as independent non-executive Directors.*