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 (the "**Director(s)**") of Landsea Green Life Service Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 29 August 2025 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 for publication and the declaration of an interim dividend, if any.

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

Hong Kong, 19 August 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.