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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)**

### **CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Landsea Green Life Service Company Limited (the “**Company**”) hereby announces that due to adjustment in work arrangements, Mr. Liu Chao (“**Mr. Liu**”) has tendered his resignation as a company secretary of the Company (the “**Company Secretary**”), an authorized representative under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) (an “**Authorized Representative**”) and an authorized representative for accepting service of process and notices in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) of the Company with effect from 30 April 2026.

Mr. Liu has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its gratitude to Mr. Liu for his contributions to the Company during his tenure.

The Board further announces that Mr. Chan Chun Kit (“**Mr. Chan**”) has been appointed as a Company Secretary, an Authorized Representative and the Process Agent of the Company with effect from 30 April 2026.

The biographical details of Mr. Chan are set out below:

Mr. Chan, aged 46, joined the Company in April 2026 and serves as the Company Secretary. Mr. Chan has over 15 years of experience in the company secretarial field, compliance systems and financial management. Mr. Chan served as the executive director of corporate services at Detong Corporate Services Co., Limited since October 2024. From 10 February 2026 to date, Mr. Chan served as the joint company secretary, an authorized representative and the process agent at Cirrus Aircraft Limited (02507.HK), a company listed on the Main Board of the Stock Exchange. From June 2023 to April 2026, he has been serving as compliance senior manager at Landsea Green Management Limited (0106.HK), a company listed on the Main Board of the Stock Exchange and previously served as the group financial

controller of the same company from July 2018 to February 2023. From July 2015 to July 2018, Mr. Chan served as the group financial controller and company secretary of Sino Harbour Holdings Group Limited (1663.HK), a company listed on the Main Board of the Stock Exchange. From March 2008 to July 2015, Mr. Chan held various positions at Pan Hong Holdings Group Limited (P36.SI), a company listed on the main board of Singapore Exchange Securities Trading Limited, including as group financial controller and company secretary from March 2008 to June 2011, and as executive director, group financial controller and company secretary from June 2011 to July 2015. Prior to that, Mr. Chan worked as an auditor at Morison Heng — Certified Public Accountants from July 2004 to March 2008.

Mr. Chan holds a Bachelor of Arts degree in Accountancy from The Hong Kong Polytechnic University obtained in 2005 and a Higher Diploma in Accountancy from The Hong Kong Polytechnic University obtained in 2003. He is also a Certified Public Accountant, an associate member of The Hong Kong Chartered Governance Institute, a fellow member of the Association of Chartered Certified Accountants in England and an associate member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to warmly welcome Mr. Chan for his new appointments.

By order of the Board  
**Landsea Green Life Service Company Limited**  
**Liu Shouwei**  
*Non-Executive Director and Chairman of the Board*

Hong Kong, 30 April 2026

*As at the date of this announcement, the Board comprises Mr. Wu Xu as executive Director, 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.*