

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 26 JUNE 2026

Reference is made to the circular of Landsea Green Life Service Company Limited (the “**Company**”) dated 29 April 2026 (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.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results of the AGM are as follows:

Ordinary Resolutions <i>(Note)</i>		Number of Shares (approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors (the “ Directors ”) and auditor of the Company and its subsidiaries for the year ended 31 December 2025.	156,957,837 (100%)	0 (0%)
2.	(i) To re-elect Mr. Liu Yong as a non-executive Director.	156,957,837 (100%)	0 (0%)
	(ii) To re-elect Mr. Liu Shouwei as a non-executive Director.	156,957,837 (100%)	0 (0%)
	(iii) To re-elect Mr. Alfred Shu Shum Lai as an independent non-executive Director.	156,957,837 (100%)	0 (0%)
	(iv) To authorize the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	156,957,837 (100%)	0 (0%)

Ordinary Resolutions <i>(Note)</i>		Number of Shares (approximate %)	
		For	Against
3.	To re-appoint the auditor of the Company and to authorize the Board of Directors to fix the auditor's remuneration.	156,957,837 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company (the “ Shares ”) and/or to resell treasury shares of the Company (if permitted under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) not exceeding 20% of the total number of issued Shares (excluding treasury shares) at the date of passing this resolution.	156,957,837 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares (excluding treasury shares) as at the date of passing this resolution.	156,957,837 (100%)	0 (0%)
6.	Conditional upon resolutions 4 and 5 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 5 above.	156,957,837 (100%)	0 (0%)

Note: The full text of the Resolutions is set out in the notice of the AGM dated 29 April 2026.

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 and there were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) nor shares repurchased by the Company pending cancellation. After deduction of 28,195,345 Shares held by the trustee for the purpose of the share award schemes adopted by the Company, there were 382,569,655 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 the Resolutions 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 were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules and no other Shareholders were required under the Listing Rules to abstain from voting at the AGM. No Shareholder has stated an intention in the Circular to vote against any of the Resolutions or to abstain from voting at the AGM.

All Directors attended the AGM.

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

Hong Kong, 26 June 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.