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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)

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, 28 August 2026 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 for publication and the declaration of an interim dividend, if any.

By order of the Board

Landsea Green Life Service Company Limited

Liu Shouwei

Non-Executive Director and Chairman of the Board

Hong Kong, 14 August 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.