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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 DECEMBER 2021

Reference is made to the circular of Landsea Green Life Service Company Limited (the “**Company**”) dated 15 December 2021 (the “**Circular**”) in relation to, among others, the Exclusive Sales Agency Agreements. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the proposed resolutions set out in the notice of the EGM dated 15 December 2021 (the “**Resolutions**”) were duly passed by the Independent Shareholders at the EGM held on 31 December 2021 by way of poll.

Computershare Hong Kong Investor Services Limited, the Company’s share registrar, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions <i>(Note)</i>		Number of votes (approximate % of total votes cast)		Total number of votes
		For	Against	
1.	To approve the entering into of the First Exclusive Sales Agency Agreement, the proposed annual caps and the transactions contemplated thereunder as set out in the circular of the Company dated 15 December 2021 and to authorize any Director to do all such acts and things and execute all such documents in connection with the First Exclusive Sales Agency Agreement and any transactions contemplated thereunder.	184,126,371 (100%)	0 (0%)	184,126,371

Ordinary Resolutions <i>(Note)</i>		Number of votes (approximate % of total votes cast)		Total number of votes
		For	Against	
2.	To approve the entering into of the Second Exclusive Sales Agency Agreement, the proposed annual caps and the transactions contemplated thereunder as set out in the circular of the Company dated 15 December 2021 and to authorize any Director to do all such acts and things and execute all such documents in connection with the Second Exclusive Sales Agency Agreement and any transactions contemplated thereunder.	184,126,371 (100%)	0 (0%)	184,126,371

Note: The full text of the Resolutions is set out in the notice of the EGM dated 15 December 2021.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, the total number of issued Shares was 410,765,000. As Mr. Tian, the non-executive Director and the controlling shareholder of the Company, is a party to the First Exclusive Sales Agency Agreement and controls approximately 58.47% of the issued share capital of Landsea Green Properties, he has a material interest in the transactions contemplated under the Exclusive Sales Agency Agreements. Therefore, Mr. Tian and his associates, holding a total of 164,397,165 Shares, were required to abstain and had abstained, from voting on the Resolutions at the EGM. Accordingly, the Independent Shareholders holding a total of 246,367,835 Shares, representing approximately 59.98% of the total issued Shares, were entitled to attend and vote for or against the Resolutions at the EGM.

Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on the Resolutions and no party has stated its intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions as set out in rule 13.40 of the Listing Rules.

By Order of the Board
Landsea Green Life Service Company Limited
Tian Ming
Non-executive Director and Chairman of the Board

Hong Kong, 31 December 2021

As at the date of this announcement, the Board comprises Ms. Zhou Qin, Mr. Wu Xu and Mr. Liu Chao as executive Directors, Mr. Tian Ming as non-executive Director, and Dr. Wong Chi Wing, Ms. Lu Mei and Dr. Chen Kevin Chien-wen as independent non-executive Directors.