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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 of Landsea Green Life Service Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 18 March 2022 to consider and approve, among others, the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, the recommendation of payment of a final dividend (if any), and transacting any other business.

By order of the Board

Landsea Green Life Service Company Limited
Tian Ming

Non-executive director and Chairman of the Board

Hong Kong, 8 March 2022

As at the date of this announcement, the executive directors are Ms. Zhou Qin, Mr. Wu Xu and Mr. Liu Chao, the non-executive director is Mr. Tian Ming, and the independent non-executive directors are Dr. Wong Chi Wing, Ms. Lu Mei and Dr. Chen Kevin Chien-wen.