

THIS SUPPLEMENTAL CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this supplemental circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Landsea Green Life Service Company Limited, you should at once hand this supplemental circular and the accompanying second proxy form to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

**SUPPLEMENTAL CIRCULAR
TO
THE CIRCULAR TO SHAREHOLDERS DATED 28 APRIL 2022
IN RELATION TO THE PROPOSED RE-ELECTION OF DIRECTOR
AND
SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

This supplemental circular should be read together with the circular of Landsea Green Life Service Company Limited (the “**Company**”) dated 28 April 2022 and the notice convening the annual general meeting of the Company to be held at Landsea Green Center, Building 5, Lane 280, Linhong Road, Changning District, Shanghai, China on Thursday, 30 June 2022 at 3 p.m. (“**AGM**” or “**Annual General Meeting**”). A supplemental notice of Annual General Meeting is set out in this supplemental circular.

Whether or not you intend to attend and/or vote at the Annual General Meeting in person, you are requested to complete and return the accompanying second form of proxy in accordance with the instructions printed thereon to the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours before the time of the meeting or any adjournment thereof. Completion and return of the second form of proxy shall not preclude you from attending and voting in person at the meeting or any adjournment thereof should you so wish.

10 June 2022

CONTENTS

	<i>Page</i>
Letter from the Board	1
Supplemental Notice of Annual General Meeting	6

LETTER FROM THE BOARD



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)

Executive Directors:

Ms. Zhou Qin

Mr. Wu Xu

Mr. Liu Chao

Non-executive Directors:

Mr. Tian Ming (*Chairman of the Board*)

Mr. Liu Yong

Independent Non-Executive Directors:

Ms. Lu Mei

Dr. Chen Kevin Chien-wen

Ms. Katherine Rong Xin

Registered Office:

Cricket Square

Hutchins Drive

PO Box 2681

Grand Cayman KY1-1111

Cayman Islands

*Head Office and Principal Place
of Business in Hong Kong:*

Unit 5103, 51/F

The Center

99 Queen's Road Central

Hong Kong

10 June 2022

To the Shareholders

Dear Sir or Madam,

**SUPPLEMENTAL CIRCULAR
TO
THE CIRCULAR TO SHAREHOLDERS DATED 28 APRIL 2022
IN RELATION TO THE PROPOSED RE-ELECTION OF DIRECTOR
AND
SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

INTRODUCTION

This supplemental circular should be read together with the circular of the Company dated 28 April 2022 (“**Circular**”) which contains, among other things, details of the other resolutions to be considered by the Shareholders at the AGM. Unless otherwise defined, capitalized terms used in this supplemental circular shall have the same meanings as those defined in the Circular.

LETTER FROM THE BOARD

On 8 June 2022, the Board of the Company made an announcement (“**Announcement**”) regarding the appointment of Mr. Liu Yong (“**Mr. Liu**”) as a non-executive Director. As stated in the Announcement, Mr. Liu will hold office as a director of the Company until the AGM and be eligible for re-election in accordance with the Articles.

The purpose of this supplemental circular is to provide you with information on the resolution to approve the re-election of Mr. Liu as a non-executive Director at the upcoming AGM originally convened pursuant to the Circular and the supplemental notice of AGM.

PROPOSED RE-ELECTION OF DIRECTOR

The Board currently consists of eight Directors, namely Ms. Zhou Qin, Mr. Wu Xu, Mr. Liu Chao, Mr. Tian Ming, Mr. Liu Yong, Ms. Lu Mei, Dr. Chen Kevin Chien-wen and Ms. Katherine Rong Xin.

Pursuant to Article 83(3) of the Articles, since Mr. Liu was appointed as an additional non-executive Director on 8 June 2022, he shall hold office until the AGM and be eligible for re-election.

In considering the appointment of Mr. Liu as a non-executive Director, the nomination committee of the Company had considered a wide range of diversity perspectives as set out in the board diversity policy of the Company including but not limited to gender, skills, experience, background and time commitment. Mr. Liu has extensive experience in the fields of real estate, which enables him to provide professional, valuable and objective view to the Board on the matters relating to the business of the Group. Taking into consideration of the foregoing, the nomination committee of the Company proposed Mr. Liu to stand for re-election at the AGM.

Details of Mr. Liu are set out below.

Mr. Liu

Mr. Liu was appointed as a non-executive Director with effect from 8 June 2022.

Mr. Liu, aged 44, completed his correspondence study of Finance in Peking University in July 2003. Mr. Liu served as the human resources manager of Anhui Guoxun Education Technology Co., Ltd.* (安徽國訊教育科技有限責任公司) from 2001 to 2005, the recruitment and training manager of Anhui Xinhua Group* (安徽新華集團) from 2005 to 2006. Since 2006, he has worked in Anhui Jindadi Investment Holding Co., Ltd.* (安徽金大地投資控股有限公司) (“**Anhui Jindadi**”), in which he was the human resources manager from 2006 to 2014; the general manager assistant and human resources administration director from 2014 to 2015, the deputy general manager and is also in charge of Anhui Xindi Ruiyi Property Services Co., Ltd.* (安徽新地銳意物業服務有限公司) (“**Xindi Ruiyi**”) from 2015 to 2021. He has been the real estate sector general manager of Anhui Jindadi since 2021 and is in charge of Xindi Ruiyi.

* For identification purposes only

LETTER FROM THE BOARD

Xindi Ruiyi is an indirect wholly-owned subsidiary of the Company. For further details of Xindi Ruiyi, please refer to the Company's announcement dated 30 December 2021 (the "**Acquisition Announcement**"). The appointment of Mr. Liu as a non-executive Director will facilitate the integration of the business of the Target Group (as defined in the Acquisition Announcement) and the Group, and optimize the business structure of the Group and the Target Group to enjoy the benefits of the dual-brand strategy of "Landsea" and "Xindi", and joint force of the management teams.

Save as disclosed above, Mr. Liu has not held any directorship in any other public listed companies in the last three years or any other positions with the Company or other members of the Group.

As at the date of this supplemental circular, Mr. Liu did not have any interest in the Shares within the meaning of Part XV of the SFO.

Mr. Liu is not connected with any director, senior management, substantial or controlling shareholders of the Company.

Mr. Liu has entered into an appointment letter with the Company for a period of three years with effect from 8 June 2022. Mr. Liu will not receive any remuneration for serving as a Director. For the year ended 31 December 2021, Mr. Liu did not receive any remuneration from the Group.

Save as disclosed above, the Board is not aware of any other matter in relation to the re-election of Mr. Liu that needs to be brought to the attention of the Shareholders and any other information to be disclosed by the Company pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules.

SUPPLEMENTAL DOCUMENTS

As set out in the Circular, the AGM will be held at Landsea Green Center, Building 5, Lane 280, Linhong Road, Changning District, Shanghai, China on Thursday, 30 June 2022 at 3 p.m..

Given the AGM Notice and proxy form accompanying the Circular ("**First Form of Proxy**") do not contain the proposed resolution in relation to the proposed re-election of Mr. Liu: (i) a supplemental notice of annual general meeting ("**Supplemental AGM Notice**") is set out in this supplemental circular; and (ii) a second form of proxy ("**Second Form of Proxy**") has been prepared and is enclosed with this supplemental circular.

SECOND FORM OF PROXY

Whether or not you intend to attend and/or vote at the AGM in person, you are requested to complete and return the accompanying Second Form of Proxy in accordance with the instructions printed thereon to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited ("**Share Registrar**") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any

LETTER FROM THE BOARD

event not less than 48 hours before the time of the AGM or any adjournment thereof (“**Closing Time**”). Completion and return of the Second Form of Proxy shall not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish.

A Shareholder who has not yet lodged the First Form of Proxy with the Share Registrar is requested to lodge the Second Form of Proxy if he/she wishes to appoint proxy(ies) to attend the AGM on his/her behalf. In this case, the First Form of Proxy should not be lodged with the Share Registrar.

A Shareholder who has already lodged the First Form of Proxy with the Share Registrar should note that:

- (a) if no Second Form of Proxy is lodged with the Share Registrar, the First Form of Proxy will be treated as a valid form of proxy lodged by him/her if correctly completed. The proxy so appointed by the Shareholder shall be required to vote in such manner as he/she may be directed under the First Form of Proxy, and in respect of the resolution for the proposed re-election of Mr. Liu as set out in the Supplemental AGM Notice and the Second Form of Proxy, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolution.
- (b) if the Second Form of Proxy is lodged with the Share Registrar before the Closing Time, the Second Form of Proxy will revoke and supersede the First Form of Proxy previously lodged by him/her. The Second Form of Proxy will be treated as a valid form of proxy lodged by the Shareholders if correctly completed.
- (c) if the Second Form of Proxy is lodged with the Share Registrar after the Closing Time, the Second Form of Proxy will be invalid. However, it will revoke the First Form of Proxy previously lodged by the Shareholder, and any vote that may be cast by the purported proxy (whether appointed under the First Form of Proxy or the Second Form of Proxy) will not be counted in any poll which will be taken on the proposed resolution. Accordingly, Shareholders are advised not to lodge the Second Form of Proxy after the Closing Time. If such Shareholders wish to vote at the AGM, they will have to attend in person and vote at the AGM themselves.

VOTING AT THE AGM

Pursuant to Article 66(1) of the Articles and Rule 13.39(4) of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. As such, resolution set out in the Supplemental AGM Notice will be voted by poll.

On a poll, every Shareholder present in person or by proxy or, in the case of a Shareholder being a corporation, by its duly authorised representative shall have one vote for every fully paid Share of which he/she/it is the holder. A Shareholder entitled to more than one vote on a poll needs not use all his/her/its votes or cast all the votes he/she/it uses in the same way.

LETTER FROM THE BOARD

This supplemental circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that to the best of their knowledge and belief, the information contained in this supplemental circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this supplemental circular misleading.

RECOMMENDATION

The Directors consider that the ordinary resolution in relation to the proposed re-election of Mr. Liu as a non-executive Director at the AGM is in the best interests of the Company and the Shareholders as a whole.

Accordingly, the Directors recommend the Shareholders to vote in favour of such resolution at the AGM.

MISCELLANEOUS

The English text of this supplemental circular shall prevail over the Chinese text for the purpose of interpretation.

By Order of the Board
Landsea Green Life Service Company Limited
Tian Ming
Chairman

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING



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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting of Landsea Green Life Service Company Limited (the “**Company**”) dated 28 April 2022 (the “**Initial Notice**”), by which the Company convened an annual general meeting (“**AGM**”) to be held at Landsea Green Center, Building 5, Lane 280, Linhong Road, Changning District, Shanghai, China on Thursday, 30 June 2022 at 3 p.m. and this supplemental notice of annual general meeting shall be read together with the Initial Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that in addition to the resolutions set out in the Initial Notice, the following resolution will be considered and, if thought fit, approved (with or without modification) by shareholders of the Company (“**Shareholders**”, each a “**Shareholder**”) at the AGM:

ORDINARY RESOLUTION

7. To re-elect Mr. Liu Yong as non-executive director of the Company.

By Order of the Board

Landsea Green Life Service Company Limited

Tian Ming

Non-Executive Director and Chairman of the Board

Hong Kong, 10 June 2022

Notes:

- (1) Details of the resolution no.7 are set out in the supplemental circular of the Company dated 10 June 2022 (“**Supplemental Circular**”). Please refer to the Initial Notice for details of the other ordinary resolutions to be considered at the AGM, closure of the register of members of the Company and eligibility for attending the AGM and other relevant matters.
- (2) A Shareholder who has not yet lodged the form of proxy sent together with the Initial Notice (“**First Form of Proxy**”) with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (“**Share Registrar**”) of 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong is requested to lodge the second form of proxy (“**Second Form of Proxy**”) with the Share Registrar not less than 48 hours before the time appointed for holding of the AGM or adjourned meeting thereof (“**Closing Time**”) if he/she wishes to appoint proxies to attend the AGM on his/her behalf. In this case, the First Form of Proxy should not be lodged with the Share Registrar.

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

- (3) A Shareholder who has already lodged the First Form of Proxy with the Company should note that:
- (i) if no Second Form of Proxy is lodged with the Share Registrar, the First Form of Proxy will be treated as a valid proxy form lodged by him/her if correctly completed. The proxy so appointed by the Shareholder shall be required to vote in such manner as he/she may be directed under the First Form of Proxy, and in respect of the resolution for the proposed re-election of Mr. Liu Yong as set out in this Supplemental AGM Notice, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolutions.
 - (ii) if the Second Form of Proxy is lodged with the Share Registrar before the Closing Time, the Second Form of Proxy will revoke and supersede the First Form of Proxy previously lodged by him/her. The Second Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder if correctly completed.
 - (iii) if the Second Form of Proxy is lodged with the Share Registrar after the Closing Time, the Second Form of Proxy will be invalid. However, it will revoke the First Form of Proxy previously lodged by the Shareholder, and any vote that may be cast by the purported proxy (whether appointed under the First Form of Proxy or the Second Form of Proxy) will not be counted in any poll which will be taken on the proposed resolution. Accordingly, Shareholders are advised not to lodge the Second Form of Proxy after the Closing Time. If such Shareholders wish to vote at the AGM, they will have to attend in person and vote at the AGM themselves.
- (4) With respect to resolution no. 7 of this notice, Mr. Liu Yong shall hold office as a director of the Company until the meeting and be eligible for re-election in accordance with the Company's Articles. Details of the Director proposed to be re-elected which are required to be disclosed under the Listing Rules are set out in the Supplemental Circular.
- (5) As at the date of this notice, the board of directors of the Company comprises three executive directors, namely Ms. Zhou Qin, Mr. Wu Xu and Mr. Liu Chao, two non-executive directors, namely Mr. Tian Ming and Mr. Liu Yong, and three independent non-executive directors, namely Ms. Lu Mei, Dr. Chen Kevin Chien-wen and Ms. Katherine Rong Xin.
- (6) Shareholders are reminded to refer to other notes contained in the Initial Notice.