

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, 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 notice.



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.
- (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.