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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 ANNUAL GENERAL MEETING HELD ON 30 JUNE 2022**

References are made to the circular and supplemental circular of Landsea Green Life Service Company Limited (the “**Company**”) dated 28 April 2022 and 10 June 2022 respectively (the “**Circulars**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Circulars.

The board (the “**Board**”) of directors the (“**Directors**”, each a “**Director**”) of the Company hereby announces that at the AGM held on 30 June 2022, all resolutions proposed (the “**Resolutions**”) were duly passed by way of poll voting.

All of the Directors attended the AGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results of the AGM are as follows:

| Ordinary Resolutions <sup>(Note)</sup> |   | Number of Shares<br>(approximate %) |           |
|--|---|-------------------------------------|-----------|
|  |   | For                                 | Against   |
| 1.                                     | To receive and consider the audited financial statements and the reports of the Directors and auditor of the Company for the year ended 31 December 2021.   | 204,099,330<br>(100%)               | 0<br>(0%) |
| 2.                                     | (1) To re-elect Mr. Tian Ming as non-executive Director.  | 204,099,330<br>(100%)               | 0<br>(0%) |
|  | (2) To re-elect Ms. Zhou Qin as executive Director.   | 204,099,330<br>(100%)               | 0<br>(0%) |
|  | (3) To re-elect Mr. Wu Xu as executive Director.  | 204,099,330<br>(100%)               | 0<br>(0%) |
|  | (4) To re-elect Ms. Katherine Rong Xin as independent non-executive Director.   | 204,099,330<br>(100%)               | 0<br>(0%) |
|  | (5) To authorize the Board to fix the Directors' remuneration.  | 204,099,330<br>(100%)               | 0<br>(0%) |
| 3.                                     | To re-appoint PricewaterhouseCoopers as auditor for the ensuing year and to authorize the Board to fix the auditor's remuneration.  | 204,099,330<br>(100%)               | 0<br>(0%) |
| 4.                                     | To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company (the "Shares") not exceeding 20% of the total number of issued Shares at the date of passing this resolution.                              | 204,099,330<br>(100%)               | 0<br>(0%) |
| 5.                                     | To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing this resolution.  | 204,099,330<br>(100%)               | 0<br>(0%) |
| 6.                                     | Conditional upon resolutions 4 and 5 being passed, to extend the general mandate to the Directors to issue and allot additional Shares by adding the number of Shares repurchased by the Company under the mandate referred to in resolution 5 above. | 204,099,330<br>(100%)               | 0<br>(0%) |
| 7.                                     | To re-elect Mr. Liu Yong as non-executive Director.   | 204,099,330<br>(100%)               | 0<br>(0%) |

*Note:* The full text of the Resolutions are set out in the notice and supplemental notice of the AGM dated 28 April 2022 and 10 June 2022 respectively.

As all 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 AGM, the total number of issued Shares of the Company was 410,765,000, which was the total number of Shares entitling the Shareholders to attend and vote on all the Resolutions. There was no Shareholder who was entitled to attend the AGM but was required to abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions.

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

Hong Kong, 30 June 2022

*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 and Mr. Liu Yong as non-executive Directors, and Ms. Lu Mei, Dr. Chen Kevin Chien-wen and Ms. Katherine Rong Xin as independent non-executive Directors.*