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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 of directors (the “**Board**”) of Landsea Green Life Service Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 19 August 2022 to consider and approve, among others, the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication, the recommendation of payment of interim dividend (if any) and to transact 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, 9 August 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.*