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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 EXTRAORDINARY GENERAL MEETING HELD ON 20 MARCH 2023

Reference is made to the circular of Landsea Green Life Service Company Limited (the “**Company**”) dated 3 March 2023 (the “**Circular**”) in relation to, among others, the Equity Transfer Agreement and the Operation and Management Framework Agreement. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of the Company hereby announces that the proposed resolution set out in the notice of the EGM dated 3 March 2023 (the “**Resolution**”) was duly passed by the Independent Shareholders at the EGM held on 20 March 2023 by way of poll.

Except for Dr. Chen Kevin Chien-wen who did not attend the EGM due to other business commitments, all Directors attended the EGM.

Computershare Hong Kong Investor Services Limited, the Company’s share registrar, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the Resolution are as follows:

Ordinary Resolution ^(Note)		Number of votes (approximate % of total votes cast)		Total number of votes
		For	Against	
1.	To approve the entering into the Equity Transfer Agreement, the Operation and Management Framework Agreement and the transactions contemplated thereunder as set out in the Circular and to authorize any Director to do all such acts and things and execute all such documents in connection with the Equity Transfer Agreement, the Operation and Management Framework Agreement and any transactions contemplated thereunder.	52,024,017 (100%)	0 (0%)	52,024,017

Note: The full text of the Resolution is set out in the notice of the EGM dated 3 March 2023.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 410,765,000. As disclosed in the Circular, as each of the First Vendor and Shanghai Landsea Apartment is ultimately owned as to 50% by Mr. Tian, a non-executive Director and the controlling shareholder of the Company, Mr. Tian is considered to have a material interest in the Equity Transfer Agreement, the Operation and Management Framework Agreement and the transactions contemplated thereunder. Therefore, Mr. Tian and his associates, holding a total of 165,137,165 Shares, were required to abstain and had abstained, from voting on the Resolution at the EGM. In addition, as Mr. Lin Jinfeng (林勁峰) and Nanjing Tourism Group are two of the indirect shareholders of the First Vendor, and Mr. Chen Huaijun is the ultimate beneficial owner of the Second Vendor, Mr. Lin Jinfeng (林勁峰), Nanjing Tourism Group, Mr. Chen Huaijun and their respective associates, holding a total of 145,811,731 Shares, were required to abstain and had abstained, from voting on the Resolution at the EGM. Accordingly, the Independent Shareholders holding a total of 99,816,104 Shares, representing approximately 24.3% of the total issued Shares, were entitled to attend and vote for or against the Resolution at the EGM.

Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on the Resolution and no party has stated its intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution as set out in Rule 13.40 of the Listing Rules.

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

Hong Kong, 20 March 2023

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.