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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 2023

Reference is made to the circular of Landsea Green Life Service Company Limited (the “**Company**”) dated 27 April 2023 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Circular.

The Board hereby announces that all resolutions proposed at the AGM (the “**Resolutions**”) were duly passed by way of poll voting.

Directors, namely 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 attended the AGM.

The poll results of the AGM are as follows:

Ordinary Resolutions <sup>(Note)</sup>		Number of Shares (approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditor of the Company and its subsidiaries for the year ended 31 December 2022.	95,903,820 (100%)	0 (0%)
2.	(i) To re-elect Mr. Liu Chao as executive Director.	95,903,820 (100%)	0 (0%)
	(ii) To re-elect Ms. Lu Mei as independent non-executive Director.	95,903,820 (100%)	0 (0%)
	(iii) To re-elect Dr. Chen Kevin Chien-wen as independent non-executive Director.	95,903,820 (100%)	0 (0%)
	(iv) To authorize the Board to fix the Directors’ remuneration.	95,903,820 (100%)	0 (0%)

<b>Ordinary Resolutions</b> <i>(Note)</i>		<b>Number of Shares (approximate %)</b>	
		<b>For</b>	<b>Against</b>
3.	To re-appoint PricewaterhouseCoopers as auditor for the ensuing year and to authorize the Board to fix the auditor's remuneration	95,903,820 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of issued Shares at the date of passing this resolution.	95,903,820 (100%)	0 (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.	95,903,820 (100%)	0 (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.	95,903,820 (100%)	0 (0%)
<b>Special Resolution</b> <i>(Note)</i>		<b>Number of Shares (approximate %)</b>	
		<b>For</b>	<b>Against</b>
7.	To approve the proposed amendments to the articles of association of the Company by way of adoption of the new articles of association of the Company (in the terms as set out in the resolution in the notice convening the AGM).	95,903,820 (100%)	0 (0%)

*Note:* The full text of the Resolutions is set out in the notice of the AGM dated 27 April 2023.

As all of the votes were cast in favour of the ordinary resolutions, the ordinary resolutions were duly passed as ordinary resolutions of the Company.

As all of the votes were cast in favour of the special resolution, the special resolution was duly passed as a special resolution of the Company.

As at the date of the AGM, the total number of issued Shares was 410,765,000. After deduction of 25,423,345 Shares held by the trustee for the purpose of the share award schemes adopted by the Company, there were 385,341,655 Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the Resolutions proposed at the AGM.

Save as disclosed herein, to the best of the Company's knowledge, information and belief, and having made all reasonable enquiries, 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.

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 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 (the Chairman) 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.*