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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO CONTINUING CONNECTED TRANSACTIONS

References are made to the announcement of Landsea Green Life Service Company Limited (the “**Company**”) dated 13 October 2023 in relation to, among other things, the continuing connected transactions contemplated under the 2023 Landsea Green Management Properties Services and Properties Consulting Agreement, the 2023 Mr. Tian Properties Services and Properties Consulting Agreement and the 2023 Mr. Tian Exclusive Property Sales Agency Services Agreement (the “**Announcement**”) and the announcement of the Company dated 10 November 2023 in relation to the delay in despatch of circular (the “**Delay Announcement**”). Capitalised terms used in this announcement shall bear the same meanings as those defined in the Announcement unless the context requires otherwise.

As mentioned in the Delay Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details relating to the 2023 Landsea Green Management Properties Services and Properties Consulting Agreement, the 2023 Mr. Tian Properties Services and Properties Consulting Agreement and the 2023 Mr. Tian Exclusive Property Sales Agency Services Agreement and the transactions contemplated thereunder and the related annual caps; (ii) a letter from the Independent Board Committee containing its recommendations to the independent Shareholders; (iii) a letter from the Independent Financial Adviser containing its advice to the Independent Board Committee and the independent Shareholders; and (iv) a notice of the EGM, was expected to be despatched to the Shareholders on or before 24 November 2023.

As additional time is required for the preparation and finalisation of the contents of the Circular, the date of despatch of the Circular will be postponed to on or before 1 December 2023.

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

Hong Kong, 24 November 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.