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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 21 DECEMBER 2023

The Board announces that all resolutions proposed at the EGM held on 21 December 2023 were duly passed.

References are made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice of EGM**”) of Landsea Green Life Service Company Limited (the “**Company**”) both dated 1 December 2023 in relation to the 2023 Landsea Green Management Properties Services and Properties Consulting Agreement, the 2023 Mr. Tian Properties Services and Properties Consulting Agreement, the 2023 Mr. Tian Exclusive Property Sales Agency Services Agreement and the transactions contemplated thereunder. Unless otherwise defined, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolutions as set out in the Notice of EGM were duly passed by the independent Shareholders by way of poll at the EGM held on 21 December 2023.

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

The poll results of the EGM are as follows:

ORDINARY RESOLUTIONS		Number of Shares (%)	
		VOTED FOR	VOTED AGAINST
1.	To approve the entering into the 2023 Landsea Green Management Properties Services and Properties Consulting Agreement, the transactions and proposed annual caps contemplated thereunder as set out in the circular of the Company dated 1 December 2023 and to authorise any Director to execute such documents and take such action as they deem appropriate to implement and give effect to the 2023 Landsea Green Management Properties Services and Properties Consulting Agreement.	95,047,163 (100%)	0 (0%)
2.	To approve the entering into the 2023 Mr. Tian Properties Services and Properties Consulting Agreement, the transactions and proposed annual caps contemplated thereunder as set out in the circular of the Company dated 1 December 2023 and to authorise any Director to execute such documents and take such action as they deem appropriate to implement and give effect to the 2023 Mr. Tian Properties Services and Properties Consulting Agreement.	95,047,163 (100%)	0 (0%)
3.	To approve the entering into the 2023 Mr. Tian Exclusive Property Sales Agency Services Agreement, the transactions and proposed annual caps contemplated thereunder as set out in the circular of the Company dated 1 December 2023 and to authorise any Director to execute such documents and take such action as they deem appropriate to implement and give effect to the 2023 Mr. Tian Exclusive Property Sales Agency Services Agreement.	95,047,163 (100%)	0 (0%)

Note: The full text of the ordinary resolutions is set out in the Notice of the EGM.

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

As at the date of the EGM, the Company had 410,765,000 Shares in issue. Mr. Tian, the Chairman, non-executive Director and a controlling shareholder of the Company, and his associates, held an aggregate of 165,137,165 Shares, representing approximately 40.20% of the total issued Shares. Mr. Tian and his associates were required to abstain, and had abstained, from voting on the ordinary resolutions at the EGM. After deduction of 2,537,000 Shares held by the trustee for the purpose of the share award schemes adopted by the Company, there were a total of 243,090,835 Shares, representing approximately 59.18% of the total issued Shares, entitling the independent Shareholders to attend and vote for or against each of the ordinary resolutions.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolutions at the EGM and no other Shareholders was required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders has stated his intention in the Circular to vote against the resolutions proposed at the EGM or to abstain from voting.

All Directors attended the EGM.

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

Hong Kong, 21 December 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.