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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 24 JULY 2024

The Board announces that the resolution proposed at the EGM held on 24 July 2024 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 8 July 2024 in relation to the proposed appointment of auditor. 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 resolution as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 24 July 2024.

Directors, namely Tian Ming, Wu Xu, Xue Yuan, Liu Yong, Liu Yan, Lu Mei and Katherine Rong Xin attended the EGM.

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 RESOLUTION	Number of Shares (%)	
	VOTED FOR	VOTED AGAINST
1. To appoint Baker Tilly Hong Kong Limited as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the board of directors of the Company to fix its remuneration.	157,071,837 (100%)	0 (0%)

As all of the votes were cast in favour of the ordinary resolution, the ordinary resolution was duly passed.

As at the date of the EGM, the total number of issued Shares was 410,765,000. After deduction of 28,191,345 Shares held by the trustee for the purpose of the share award schemes adopted by the Company, there were 382,573,655 Shares entitling the Shareholders to attend and vote on the resolution at the EGM. There were no restrictions on any Shareholders to cast votes on the resolution proposed at the EGM.

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 EGM but was required to 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
Executive Director and Chairman of the Board

Hong Kong, 24 July 2024

As at the date of this announcement, the Board comprises Mr. Tian Ming, Mr. Wu Xu and Ms. Xue Yuan as executive Directors, Mr. Liu Yong and Ms. Liu Yan as non-executive Directors, and Ms. Lu Mei, Mr. Alfred Shu Shum Lai and Ms. Katherine Rong Xin as independent non-executive Directors.