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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)

DELAY IN PROPOSED APPOINTMENT OF AUDITORS

This is an announcement made by Landsea Green Life Service Company Limited (the “**Company**”) in relation to a delay in the proposed appointment of auditors.

Pursuant to Rule 13.88 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, a listed issuer must at each annual general meeting appoint an auditor to hold office from the conclusion of that meeting until the next annual general meeting.

As set out in the notice of annual general meeting of the Company dated 29 April 2024, the annual general meeting of the Company for the year ended 31 December 2023 (the “**AGM**”) is scheduled to be convened on Friday, 14 June 2024. The terms of office of PricewaterhouseCoopers (“**PwC**”) as the auditors of the Company for the year ended 31 December 2023 will expire at the conclusion of the AGM and it will no longer be re-appointed as the auditors of the Company as PwC and the Company could not reach an agreement on the audit fee for the year ending 31 December 2024. As more time is required by the Company to consider the appointment of its auditors, the business of appointment of auditors of the Company and the fixing of its remuneration will not be considered at the AGM and will instead be considered at another general meeting to be held subsequent to the AGM, the date of which is to be determined in due course.

The Company was incorporated under the laws of the Cayman Islands and to the knowledge of the board of directors of the Company (the “**Board**”) there is no requirement under the laws of Cayman Islands for the retiring auditor to confirm whether or not there is any circumstance connected with their retirement which they consider should be brought to the attention of the Company’s members and creditors. PwC has therefore not issued such confirmation.

The Board and the audit committee of the Company confirmed that there are no disagreements between PwC and the Company and there are no matters in respect of PwC’s retirement that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board will consider and propose an appropriate firm to be appointed as the auditors of the Company for the year ending 31 December 2024 for the Shareholders' consideration as soon as possible. Further announcement(s) in this regard will be issued by the Company as and when appropriate.

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

Hong Kong, 24 May 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, Dr. Chen Kevin Chien-wen and Ms. Katherine Rong Xin as independent non-executive directors.