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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)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Landsea Green Life Service Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 August 2024 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 for publication and the declaration of an interim dividend, if any.

By order of the Board

**Landsea Green Life Service Company Limited**

**Tian Ming**

*Executive Director and Chairman of the Board*

Hong Kong, 20 August 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.*