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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 “**Directors**”) of Landsea Green Life Service Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 March 2025 to consider and approve, among others, the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, and the recommendation of payment of a final 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, 18 March 2025

*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.*