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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Landsea Green Life Service Company Limited are set out below:

Executive Director

Mr. Wu Xu

Non-executive Directors

Mr. Liu Yong

Mr. Liu Shouwei (*Chairman*)

Independent Non-executive Directors

Ms. Lu Mei

Mr. Alfred Shu Shum Lai

Ms. Katherine Rong Xin

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wu Xu				
Mr. Liu Yong				
Mr. Liu Shouwei (<i>Chairman</i>)			Member	Member
Ms. Lu Mei		Member		Chairperson
Mr. Alfred Shu Shum Lai		Chairperson	Member	
Ms. Katherine Rong Xin		Member	Chairperson	Member

Hong Kong, 12 September 2025