

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)
(於開曼群島註冊成立的有限公司)
(stock code 股份代號: 1965)

NOTIFICATION LETTER 通知信函

8 July 2024

Dear Shareholder(s) (Note 1),

Landsea Green Life Service Company Limited (the "Company")

- Notice of Publication of Circular of Extraordinary General Meeting and Proxy Form ("Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.landseawy.com and the HKEXnews website at www.landseawy.com and <a

Shareholders who for any reason have difficulty in accessing the Current Corporate Communications posted on the Company Website, please send your request (specifying your name, address and request) by email at landsea1965.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Shareholders are encouraged to provide their email address to receive future Corporate Communications (Note 2) of the Company. Shareholders may provide their email address by scanning the personalised QR code printed on the enclosed Reply Form (see Option 1) or completing the enclosed Reply Form and returning it to the Hong Kong Branch Share Registrar by post or emailing it to landsea1965.ecom@computershare.com.hk(see Option 2). If you still wish to receive printed versions of future Corporate Communications, please indicate this on the Reply Form and return it using the mailing label at the bottom (no stamp is needed if posted in Hong Kong). Please refer to the notification letter on New Arrangements on Dissemination of Corporate Communications sent by the Company dated 19 January 2024 which is available on the Company Website.

Should you have any queries relating to any of the above matters, please call the Company's Share Registrar telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to landsea1965.ecom@computershare.com.hk.

By order of the Board

Landsea Green Life Service Company Limited

Tian Ming

Executive Director and Chairman of the Board

- Note 1 This letter is being sent to the registered shareholders of the Company, whose names appear on the register of members of the Company. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on its reverse side.
- Note 2 Corporate Communication means any document issued or to be issued by the Company for the information and action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東 (附註 1):

朗詩綠色生活服務有限公司(「本公司」)

股東特別大會通函及委任表格(「本次公司通訊文件」)之刊發通知

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 www.landseawy.com 和披露易網站 www.hkexnews.hk, 歡迎瀏覽。

股東若因任何理由以致在瀏覽本公司網址上的是次公司通訊文件時遇有困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式 發送到本公司之電郵地址 landsea1965.ecom@computershare.com.hk 或以書面方式經本公司香港股份過戶登記處,香港中央證券登記有限公司(「**股份過戶登記處**」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,郵寄至本公司。本公司將於收到 閣下的要求後,盡快向 閣下免費 發送有關是次公司通訊文件的印刷本。

本公司鼓勵股東提供電郵地址以收取本公司日後之公司通訊(Fit 2)。請掃描印於隨附回條上之股東專屬二維碼(請參閱選項 1) ,或填妥隨本 函所附之回條並郵寄至股份過戶登記處或電郵至 landseal 965.ecom@computershare.com.hk (請參閱選項 2),以提供股東之電郵地址。如 閣下依然 希望收取本公司日後之公司通訊的印刷本,請在回條上註明,並使用底部之郵寄標籤交回(如在香港投寄,則無須貼上郵票)。詳情請參閱本公司於 2024 年 1 月 19日發出的《發佈公司通訊之新安排》的通知信函,該通知信函可在本公司網站上查閱。

如 閣下對本函內容有任何疑問,請致電本公司股份過戶登記處電話熱線(852) 2862 8688,辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正或電郵至<u>landsea1965.ecom@computershare.com.hk</u>。

承董事局命

朗 詩 緣 色 生 活 服 務 有 限 公 司 救 行 董 事 兼 董 事 長

田明

2024年7月8日

附註1 本函件收件對象為本公司登記股東。該等人士的姓名載列於本公司股東名冊上。如果 閣下已出售或轉讓所持有的本公司股份,則無需要理會本函件及其背面的申請表格。 附註2 公司通訊文件乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件,其中包括但不限於:(a)董事會報告、年度帳目連同核數師報告以及(如適用)財

付註2 公司通訊文件乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件,其中包括但不限於: (a)董事會報告、年度帳目連同核數師報告以及(如適用)財務蔣要報告: (b)中期報告及(如適用)中期摘要報告: (c)會議通告: (d)上市文件: (e)通函: 及(f)代表委任表格。

REPLY FORM 回條		
Computershare Hong Kong Investor Services Limited (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong lease choose ONLY ONE of the options below) 從以下選項中只選擇其中一項	致:	香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓
		Personalized QR Code 專屬二維碼
Option 1: Provide your email address for receign the Company via electronic dissemin 選項1: 掃瞄 閣下專屬二維碼提供閣下之類發佈的未來公司通訊* You are NOT required to return the 如選擇了選項1 閣下無須交回	nation by scanning <u>your p</u> 電子郵件地址,以接收公nis Reply Form if you ch	<u>personalized QR code</u> ≿司通過電子方式
Option 2: I/we hereby provide my/our email address in writi "Company") via electronic dissemination	ing for receipt of future Corpora	ate Communications* of the following listed company (the
選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地 Tame of securities holder(s) 證券持有人姓名:	Name of the listed comp Landsea Green L	
mail address 電郵地址: (Notes 3 / 附註 3)		
收取未來公司通訊 [*] 的印刷本,並已知悉本指示由收取指示日 ——	請在以下方格內劃上「✓」號 noted that this instruction is valid o ∃期起計一年內有效。 <i>(附註9</i>)	
gnature(s): ^(Notes 1) 名: ^(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:
附註: Please complete all your details clearly. If your shares are held in joint names, all 請清楚模字 阁下之所有資料。如廳鄉名股東,則本回縣到此所有聯名股東聯合名和來保幹 下面,她所以 在 一個 中心 中心 中心 电影响	of the joint shareholders should jointly sign 妄響,方為有效。 ceeive a notification letter of the publication 公司網站登載的通知函。 her means, only the latest one email address 個下最後提供的電子郵件地址將會被用於 d and only Corporate Communications* in	this Reply Form in order to be valid. of the Corporate Communications* on the Company's website. provided will be registered. 생활값'

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

For the purposes of this letter, Corporate Communications also include Actionable Corporate Communications, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders on how they wish to exercise their rights or make an electron as shareholders. A company of the shareholders of the s

(iii)

Personal Data in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

本愛明中所指的「個人資料」與香港法例第 486 章 (個人資料(私隱)條例〉(「《私隱條例)」)中 "個人資料」均涵義相同。

Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a volunty basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

園下於本 回線所提供的個人資料用於付託有值不限於/有關公司以電子方式發布公司通訊*及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料。本公司可能無法處理閣下本回線上所達的指示及減棄求。
Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

公司可就任何所能,明的用速或在法例提起文的情况下,影 阁下的图人资料检查减耗粉光公司的附屬公司、股份通戶處、及/或其他公司或團體,並將在適當期間保留該等個人資料作核實及記錄用途。
You have the right to request access to and/or correction of your Personal Data hould be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.bk.

图下有量性操作 化聚烯解例 的解文量因及或修改 閣下的個人資料。任何該等重閱及/或修改個人資料的要求均須以書面方式都等至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主任提出,或發送電郵至PrivacyOfficer@computershare.com.bk.

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

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