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**ROISERV 榮万家**

**Roiserv Lifestyle Services Co., Ltd.**

**榮萬家生活服務股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock code: 2146)**

**(1) CHANGE OF CHIEF FINANCIAL OFFICER;  
(2) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR;  
AND (3) POSTPONEMENT OF ANNUAL GENERAL MEETING AND  
CHANGE OF BOOK CLOSURE PERIOD**

**(1) CHANGE OF CHIEF FINANCIAL OFFICER**

**Resignation of Chief Financial Officer**

The board (the “**Board**”) of directors (the “**Directors**”) of Roiserv Lifestyle Services Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Wang Zhiwei (王志衛先生) (“**Mr. Wang**”) has resigned as the chief financial officer of the Company with effect from 20 July 2022 due to his personal commitment.

Mr. Wang has confirmed that he has no disagreement with the Board, and there are no matters that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang for his invaluable contribution to the Company during his tenure of service.

**Appointment of Chief Financial Officer and Deputy General Manager**

The Board is pleased to announce that Mr. Long Xiaokang (隆小康先生) (“**Mr. Long**”) has been appointed as the chief financial officer of the Company in replacement of Mr. Wang and the deputy general manager of the Company, with effect from 20 July 2022.

The biographical details of Mr. Long are set out as follows:

Mr. Long Xiaokang, aged 37, graduated from Hebei University of Economics and Business (河北經貿大學) with a bachelor's degree in management in 2008 and graduated from Nankai University (南開大學) with a master's degree in Executive Master of Business Administration in 2019. Mr. Long has extensive experience in financial management, investment and finance management, auditing and tax management. From July 2008 to August 2011, he served as the accounting supervisor of RiseSun Real Estate Development Co., Ltd. (榮盛房地產發展股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 002146) in its Jiangsu Xuzhou project (江蘇徐州項目); from September 2011 to March 2016, he successively served as the finance manager and the chief financial officer of RiseSun Real Estate Development Co., Ltd. in its Anhui Bengbu project (安徽蚌埠項目), responsible for the financial management of Bengbu region; from April 2016 to September 2021, he successively served as the chief financial officer and the deputy general manager of RiseSun Xingcheng Investment Co., Ltd. (榮盛興城投資有限公司), responsible for the financial management and park operation of Rongsheng Industrial Park (榮盛產業園); from October 2021 to June 2022, he served as the deputy general manager of RiseSun Kanglv Investment Co., Ltd. (榮盛康旅投資有限公司), responsible for its financial management.

The Board would like to express its warmest welcome to Mr. Long on his appointment.

## **(2) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

### **Resignation of Independent Non-Executive Director**

The Board hereby announces that Mr. Siu Chi Hung (蕭志雄先生) (“**Mr. Siu**”) has resigned as an independent non-executive Director, the chairman of the audit committee (the “**Audit Committee**”) and a member of the nomination committee (the “**Nomination Committee**”) of the Company with effect from 20 July 2022 since he will devote more time to other personal business.

Mr. Siu has confirmed that he has no disagreement with the Board, and there are no matters that need to be brought to the attention of the Shareholders or the Stock Exchange in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Siu for his invaluable contribution to the Company during his tenure of service.

### **Proposed Appointment of Independent Non-Executive Director**

Following the resignation of Mr. Siu, the Company has only two independent non-executive Directors, the Audit Committee has only two members (among which, Mr. Jin Wenhui, an independent non-executive Director, was certified as a Certified Public Accountant by Ministry of Finance in China in May 1997 who possess the appropriate accounting or related financial management expertise), the Nomination Committee will not comprise a majority of independent non-executive directors and would not be able to meet the requirements of Rules 3.10(1), 3.21 and 3.27A of the Rules Governing the Listing Securities on the Stock Exchange (“**Listing Rules**”). The Board, with the recommendation of the Nomination Committee, has resolved to nominate Mr. Xu Shaohong (許少宏) (“**Mr. Xu**”) pursuant to Rules 3.11 and 3.23 of the Listing Rules as a candidate for the proposed appointment of an independent non-executive Director, the chairman of Audit Committee and a member of Nomination Committee subject to the approval by the Shareholders by way of an ordinary resolution at the forthcoming annual general meeting (the “**AGM**”) of the Company.

The biographical details of Mr. Xu are set out as follows:

Mr. Xu Shaohong, aged 54, worked in the customer service department of HSBC Hong Kong Branch from 1993 to 2000; served as an assistant manager of the international private bank department of Citibank from 2000 to 2002; served as a department manager of customer service centre of HSBC from 2002 to 2003; served as a director of UBS Hong Kong Branch from 2005 to 2008; served as an executive director of Merrill Lynch (Asia Pacific) Limited from 2008 to 2009; served as a vice president of the private bank department of Credit Suisse from 2009 to 2011, responsible for private banking product sales and customer service; and served as a managing director of the investment bank department of Guosen Securities (Hong Kong) Co., Ltd. (國信證券(香港)有限公司) from January 2011 to April 2012, responsible for corporate financing and stock sales. Since 2012, Mr. Xu has been in charge of the team sales management and internal control as well as compliance duties. He served as a managing director for China area of private bank department of BNP Paribas Hong Kong Branch from 2012 to 2016, responsible for review of team accomplishments and performance and other financial reports during his term of office; served as a managing director of Jupai HongKong Investment Limited (鉅派香港投資有限公司) from 2017 to 2018; and served as a vice president and the head of wealth and sale department of HongKong Kaisa Technology Financial Group (香港佳兆業科技金融集團) from 2018 to 2022, responsible for review of department performance and financial reports including reporting the financial statements of the entire finance department to the board of directors. Mr. Xu has more than 30 years' experience in the area of commercial bank, investment bank and private bank service with extensive experience of financial services in Hong Kong and mainland China, and has expertise in stock block transactions and real estate project financing and providing professional investment advisory and asset management services.

Mr. Xu graduated from Shenzhen University in 1992, with a bachelor's degree in arts, and has type 1 and 4 licenses issued by Hong Kong Securities and Futures Commission and Hong Kong Monetary Authority.

Subject to the approval of the Shareholders by way of an ordinary resolution at the AGM, the Company will enter into an appointment letter with Mr. Xu. The initial length of service will commence from the date of the AGM and ends when the term of the first session of the Board expires. Pursuant to the appointment letter, Mr. Xu is entitled to a director's fee of RMB144,375 per annum (before tax), which was determined by the Board on the recommendation of the remuneration committee of the Company with reference to his qualifications, experience, duties and responsibilities, and the prevailing market conditions.

Mr. Xu has confirmed that, as at the date of this announcement, (i) he does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) he does not hold any other position in the Company or any of its subsidiaries; (iii) he does not, nor did he in the past three years, hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas; and (iv) he does not have interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Xu has confirmed that, as at the date of this announcement, there are no matters relating to his appointment that need to be brought to the attention of the Shareholders or the Stock Exchange. Save as disclosed above, there is no other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

### **(3) POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD**

Reference is made to the 2021 annual report of the Company in relation to, among others, the AGM originally scheduled to be convened and held on 17 August 2022.

The Board hereby announces that the AGM will be postponed to 22 August 2022. Further details including, among others, the venue, purposes and the contents of the resolutions proposed to be considered and, if thought fit, approved, at the AGM will be included in the notice of AGM to be despatched to Shareholders in due course.

For the purpose of determining the identity of the Shareholders entitled to attend and vote at the AGM, the register of members of the Company was originally scheduled to be closed from Friday, 12 August 2022 to Wednesday, 17 August 2022 (both days inclusive). Due to the postponement of the AGM, for the purpose of determining the identity of the Shareholders entitled to attend and vote at the AGM, the register of members of the Company will be closed from Wednesday, 17 August 2022 to Monday, 22 August 2022 (both days inclusive), during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the AGM, unregistered holders of H Shares shall lodge all the share transfer documents accompanied by the relevant share certificates with the H share registrar of the Company, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (if such documents shall be lodged before 15 August 2022) or 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (if such documents shall be lodged on or after 15 August 2022), for the registration of transfer of shares not later than 4:30 p.m. on Tuesday, 16 August 2022.

By order of the Board  
**Roiserv Lifestyle Services Co., Ltd.**  
**Geng Jianfu**  
*Chairman and Executive Director*

Langfang, the PRC, 20 July 2022

*As at the date of this announcement, the Board comprises Mr. Geng Jianfu and Mr. Xiao Tianchi as executive Directors; Mr. Zhang Wenge as non-executive Director; and Mr. Jin Wenhui and Mr. Tang Yishu as independent non-executive Directors.*