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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON AUGUST 22, 2022

The Board hereby announces that all resolutions set out in the AGM Notices were duly passed by the Shareholders by way of poll at the AGM held on August 22, 2022.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”, together with the Circular, the “**AGM Documents**”) of Roiserv Lifestyle Services Co., Ltd. (the “**Company**”) dated July 25, 2022 in relation to the annual general meeting of the Company (the “**AGM**”). Unless the context otherwise requires, the terms used in this announcement shall have the same meanings as those defined in the AGM Documents.

The Board is pleased to announce that the AGM has been held on Monday, August 22, 2022 at RiseSun Development Mansion, 81 Xiangyun Road, Economic and Technological Development Area, Langfang, Hebei Province, the PRC.

As at the date of the AGM, the total number of shares in issue was 376,000,000 shares, comprising 282,000,000 domestic shares and 94,000,000 H shares. None of the shares entitle the holders to attend the AGM but abstain from voting in favour of the proposed resolutions (the “**Resolutions**”) at the AGM as set out in Rule 13.40 of the Listing Rules and no shareholder is required to abstain from voting at the AGM in accordance with the Listing Rules. No Shareholder has indicated in the AGM documents that he/she intends to vote against or to abstain from voting on the Resolutions at the AGM. The Resolutions were voted on by poll.

The AGM was legally and validly convened in accordance with the provisions of the Company Law of the People's Republic of China and the Articles of Association.

CONVENING AND ATTENDANCE OF THE AGM

The total number of shares entitling the holders to attend and vote on the Resolutions at the AGM was 376,000,000 shares. Shareholders holding a total of 285,934,000 shares and representing approximately 76% of the total number of issued shares (including their proxies and authorised representatives) attended the AGM.

POLL RESULTS OF THE AGM

The poll results of the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes (approximate percentage)		
		For	Against	Abstain
1.	To consider and approve the report of the board (the “ Board ”) of directors (the “ Directors ”) of the Company for the year ended December 31, 2021.	285,934,000 100%	0 0.00%	0 0.00%
2.	To consider and approve the report of the supervisory committee of the Company (the “ Supervisory Committee ”) for the year ended December 31, 2021.	285,934,000 100%	0 0.00%	0 0.00%
3.	To consider and approve the audited consolidated financial statements of the Company for the year ended December 31, 2021.	285,934,000 100%	0 0.00%	0 0.00%
4.	To consider and approve the annual report of the Company for the year ended December 31, 2021.	285,934,000 100%	0 0.00%	0 0.00%
5.	To authorise the Board to determine the remuneration of the Directors.	285,934,000 100%	0 0.00%	0 0.00%
6.	To authorise the Supervisory Committee to determine the remuneration of the supervisors.	285,934,000 100%	0 0.00%	0 0.00%
7.	To consider and approve the re-appointment of Shine Wing Certified Public Accountants LLP as the auditors of the Company for a term until the conclusion of the next annual general meeting of the Company and to authorise the Board to determine its remuneration.	285,934,000 100%	0 0.00%	0 0.00%
8.	To consider and approve the appointment of Ms. Liu Hongxia as an executive Director.	285,934,000 100%	0 0.00%	0 0.00%
9.	To consider and approve the appointment of Mr. Xu Shaohong as an independent non-executive Director.	285,934,000 100%	0 0.00%	0 0.00%

SPECIAL RESOLUTION		Number of votes (approximate percentage)		
		For	Against	Abstain
10.	To grant a general mandate to the Board to allot, issue and deal with additional domestic shares/ H shares not exceeding 20% of each of the total number of issued domestic shares and H shares of the Company, respectively, and to authorise the Board to make such amendments as it deems appropriate to the provisions of the articles of association of the Company, so as to reflect the new capital structure upon additional allotment and issuance of shares pursuant to such mandate.	285,934,000 100%	0 0.00%	0 0.00%

In respect of each of the ordinary resolutions numbered 1 to 9 above, all such resolutions were duly passed as ordinary resolutions as more than half of the votes of the voting shareholders, including their proxies and authorised representatives, were cast in favour of each of such resolutions.

In respect of the special resolution numbered 10 above, such resolution was duly passed as a special resolution as more than two-thirds of the votes of the voting shareholders, including their proxies and authorised representatives, were cast in favour of the resolution.

APPOINTMENT OF THE EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Liu Hongxia (“**Ms. Liu**”) has been appointed as an executive Director and Mr. Xu Shaohong (“**Mr. Xu**”) has been appointed as an independent non-executive Director, the chairman of the audit committee and a member of the nomination committee of the Company with effect from the conclusion of the AGM. The Company has entered into a service contract with Ms. Liu and an appointment letter with Mr. Xu, respectively and they will hold office until the end of the first session of the Board.

The Board would like to express its warm welcome to Ms. Liu and Mr. Xu for joining the Board.

GENERAL

Tricor Investor Services Limited, being the Company’s H share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. All Directors namely, Mr. Geng Jianfu, Mr. Xiao Tianchi, Ms. Liu Hongxia, Mr. Zhang Wenge, Mr. Jin Wenhui, Mr. Tang Yishu and Mr. Xu Shaohong attended the AGM.

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

Langfang, the PRC, August 22, 2022

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