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## 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)

## List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Roiserv Lifestyle Services Co., Ltd. are set out below:

### Executive Directors

Mr. Geng Jianfu (*Chairman*)

Mr. Xiao Tianchi

Ms. Liu Hongxia

### Non-Executive Directors

Mr. Zhang Wenge

### Independent Non-executive Directors

Mr. Jin Wenhui

Mr. Xu Shaohong

Mr. Tang Yishu

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. Geng Jianfu		Member	Chairman
Mr. Xiao Tianchi			
Ms. Liu Hongxia			
Mr. Zhang Wenge	Member		
Mr. Jin Wenhui	Member	Member	
Mr. Xu Shaohong	Chairman		Member
Mr. Tang Yishu		Chairman	Member

Hong Kong, August 22, 2022