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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)**

## **CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Roiserv Lifestyle Services Co., Ltd. (the “**Company**”) announces that Mr. Wong Yu Kit (“**Mr. Wong**”) has tendered his resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”), an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and an agent of the Company for accepting service of process or notice in Hong Kong (the “**Process Agent**”) under Rule 19.05(2) of the Rules Governing the Listing of Securities on Stock Exchange and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from August 31, 2022.

Mr. Wong confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Ms. So Shuk Yi Betty (“**Ms. So**”) has been appointed as the Joint Company Secretary, Authorised Representative and Process Agent with effect from August 31, 2022.

Ms. So is the vice president of SWCS Corporate Services Group (Hong Kong) Limited and has extensive experience in corporate secretarial field. She is an associate member of both The Hong Kong Chartered Governance Institute and the Chartered Governance Institute in the United Kingdom. In addition, she received a Master of Law degree from the City University of Hong Kong and a Master of Business Administration degree from the University of Leicester in the United Kingdom, respectively.

After the aforesaid changes, Mr. Xiao Tianchi (“**Mr. Xiao**”) will continue to serve as the other Joint Company Secretary.

The biographical details of Mr. Xiao are as follows:

Mr. Xiao Tianchi was appointed as an executive Director and the Board secretary on April 6, 2020 and a joint company secretary on June 8, 2020. He is responsible for assisting the chairman of the Board in strategic planning and capital operation management. Prior to joining the Group, from September 2013 to August 2014, Mr. Xiao successively worked at fire police training bases (消防警官培訓基地) in Tianjin City and Jiangsu Province to learn professional skills and technologies related to firefighting and fire safety. From June 2013 to August 2017, he served as an acting deputy squadron leader and deputy political instructor at Xingpu Road Squadron of Nanjing Fire Brigade (南京市消防支隊興浦路中隊), where he was mainly responsible for fire-fighting and rescue operations, political education and work related to emergency management. He subsequently served as the staff officer at Gulou District Brigade of Nanjing Fire Brigade (南京市消防支隊鼓樓區大隊), where he was mainly responsible for supervising work related to fire-fighting and inspections of fire-fighting facilities and equipment in buildings. In August 2017, he was appointed as the captain staff of the Supervision and Management Section of Fire Prevention Supervision Department of Cangzhou Public Security Fire Brigade (滄州市公安消防支隊防火監督處監督管理科), where he was responsible for the review of fire safety specifications for architectural drawings. Mr. Xiao joined RiseSun Real Estate Development in December 2018 as an assistant to the chairman, where he was responsible for assisting the chairman of RiseSun Real Estate Development with daily work arrangements, supervising the implementation of business plans and participating in the company's daily management until April 2020.

Mr. Xiao graduated from Shenzhen University (深圳大學) in the PRC in June 2013, where he obtained a bachelor's degree in industrial design.

Mr. Xiao is the son-in-law of Mr. Geng (the ultimate Controlling Shareholder and the brother of Mr. Geng Jianfu (the chairman of the Board and the executive Director)).

The Board would like to take this opportunity to express its gratitude to Mr. Wong for his contribution to the Company during his tenure of service and welcome Ms. So on her new appointment.

## **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Reference is made to the prospectus of the Company dated December 31, 2020 regarding the appointment of Mr. Xiao as one of the Joint Company Secretaries and the waiver (the “**Waiver**”) granted to the Company by the Stock Exchange from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in relation to the eligibility of Mr. Wong to act as the Joint Company Secretary for a period of three years from the date of the Company's listing (i.e. January 15, 2021) to January 14, 2024 (the “**Waiver Period**”), on the condition that Mr. Wong, who meets the requirements under Rules 3.28 and 8.17 of the Listing Rules, is engaged as the Joint Company Secretary and provides assistance to Mr. Xiao to acquire the “relevant experience” within the meaning of Rule 3.28 of the Listing Rules and to discharge his duties as the Joint Company Secretary during the Waiver Period. The Waiver will be revoked immediately if Mr. Wong ceases to provide assistance to Mr. Xiao.

In view of Mr. Wong's resignation and since Mr. Xiao does not possess the qualifications of company secretary as required under Rule 3.28 of the Listing Rules, the Company has applied for, and the Stock Exchange has granted, a new waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the "**New Waiver**") for a period from the date of appointment of Ms. So to January 14, 2024 (the "**New Waiver Period**") on the conditions that (i) Mr. Xiao will be assisted by Ms. So during the New Waiver Period and the New Waiver will be revoked immediately if and when Ms. So ceases to provide assistance to Mr. Xiao; (ii) the Company shall notify the Stock Exchange at the end of the New Waiver Period for the Stock Exchange to re-visit the situation, as the Stock Exchange expects that after the end of the New Waiver Period, the Company will be able to demonstrate that Mr. Xiao can satisfy Rule 3.28 of the Listing Rules after having the benefit of Ms. So's assistance such that a further waiver will not be necessary; and (iii) the Company will disclose details of the New Waiver, including the reasons for and the conditions of the New Waiver.

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

Langfang, the PRC  
31 August 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.*