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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 Ms. So Shuk Yi Betty (“**Ms. So**”) has tendered her 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 on behalf of the Company (the “**Process Agent**”) under Rule 19.05(2) of the Rules Governing the Listing of Securities on Stock Exchange (the “**Listing Rules**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 5 June 2023.

Ms. So confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Mr. Chung Ming Fai (“**Mr. Chung**”) has been appointed as the Joint Company Secretary, Authorised Representative and Process Agent with effect from 5 June 2023.

Mr. Chung is the vice president of SWCS Corporate Services Group (Hong Kong) Limited and has over 18 years of experience in corporate secretary, mergers and acquisitions, financial reporting and auditing. Mr. Chung is currently a fellow of the Hong Kong Institute of Certified Public Accountants and a member of CPA Australia. He obtained his bachelor's degree in commerce from the Australian National University in 2003.

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 6 April 2020 and a joint company secretary on 8 June 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 Co., Ltd. (榮盛房地產發展股份有限公司, “**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 daily management of RiseSun Real Estate Development 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 Jianming (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 Ms. So for her contribution to the Company during her tenure of service and welcome Mr. Chung on his new appointment.

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

Reference is made to (i) the prospectus of the Company dated 31 December 2020 regarding the appointment of Mr. Xiao as the Joint Company Secretary and 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 for a period of three years from the date of the Company’s listing (i.e. 15 January 2021) to 14 January 2024; and (ii) the announcement of the Company dated 31 August 2022 in relation to the grant of a new waiver by the Stock Exchange from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the “**2022 Waiver**”) and a new waiver period from the date of appointment of Ms. So to 14 January 2024 (the “**2022 Waiver Period**”) on the condition that Ms. So, 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 2022 Waiver Period. The 2022 Waiver will be revoked immediately if Ms. So ceases to provide assistance to Mr. Xiao.

In view of Ms. So'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 Mr. Chung to 14 January 2024 (the "**New Waiver Period**") on the conditions that:

- (i) Mr. Xiao must be assisted by Mr. Chung during the New Waiver Period; and
- (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the New Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Mr. Xiao, having had the benefit of Mr. Chung's assistance during the New Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 such that a further waiver will not be necessary.

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

Langfang, the PRC
5 June 2023

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