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## RCISERV 荣万家

## 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)

## NOTICE OF BOARD MEETING

The board (the "Board") of directors (the "Directors") of Roiserv Lifestyle Services Co., Ltd. (the "Company") hereby announces that a meeting of the Board will be held on Friday, 31 March 2023 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication, and considering the recommendation of payment of the final dividend (if any).

By order of the Board
Roiserv Lifestyle Services Co., Ltd.
Geng Jianfu

Chairman and Executive Director

Langfang, the PRC, 21 March 2023

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