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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the articles of association of the Company (the “**Articles of Association**”).

On 1 January 2022, the Listing Rules were amended by, among others, adopting a uniform set of core shareholder protection standards set out in Appendix 3 to the Listing Rules. In light of the above, the board (the “**Board**”) of directors (the “**Directors**”) of Roiserv Lifestyle Services Co., Ltd. (the “**Company**”) proposes to make certain amendments to the existing Articles of Association pursuant to the amendments made to Appendix 3 to the Listing Rules. The proposed amendments to the existing Articles of Association are subject to the approval of the Company’s shareholders (“**Shareholders**”) at the forthcoming annual general meeting of the Company (the “**AGM**”) by way of a special resolution. Prior to the passing of such special resolution at the AGM, the existing Articles of Association shall remain valid.

A circular containing, among others, details of the proposed amendments to the Articles of Association and a notice convening the AGM will be despatched to the Shareholders as soon as practicable.

The Articles of Association is written in Chinese without an official English version. Therefore, any English translation is for reference only. In case of inconsistency, the Chinese version shall prevail.

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

Hong Kong, 18 May 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.