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Lushang Life Services Co., Ltd.

魯商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: 2376)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Lushang Life Services Co., Ltd. (the “**Company**”) dated June 9, 2023 in relation to the major transaction and renewal of continuing connected transactions (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

CLOSURE OF REGISTER OF MEMBERS

The Company will convene and hold the EGM on Friday, June 30, 2023 for the Shareholders to consider and, if thought fit, approve the New Master Deposit Services Agreement and the transactions contemplated thereunder (including the proposed annual caps. The register of members of the Company will be closed from Tuesday, June 27, 2023 to Friday, June 30, 2023, both days inclusive, during which period no transfer of the Shares will be effected. For a shareholder to be eligible for attending and voting at the EGM, all share transfer documents accompanied by the relevant share certificates and other appropriate documents must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for H shareholders) or to the registered office of the Company at Room 202, Block 2 Lushang Guo'ao City No. 9777 Jingshi Road Lixia District, Jinan, Shandong, PRC (for domestic shareholders) no later than 4:30 p.m. on Monday, June 26, 2023 for registration.

As disclosed in the Announcement, the Company will despatch the relevant circular and notice of EGM, as well as the related proxy form, to the Shareholders on or before June 15, 2023.

By order of the Board
Lushang Life Services Co., Ltd.
Wang Zhongwu
Chairman and executive Director

Hong Kong, June 12, 2023

As at the date of this announcement, the Board comprises Mr. WANG Zhongwu as Chairman and executive Director, Mr. SHAO Meng and Mr. YANG Yunlong as executive Directors, Ms. LI Lu and Ms. LUO Ye as non-executive Directors, and Ms. LEUNG Bik San, Ms. CHEN Xiaojing and Mr. MA Tao as independent non-executive Directors.