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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 EMPLOYEE REPRESENTATIVE SUPERVISORS**

### **RESIGNATION OF EMPLOYEE REPRESENTATIVE SUPERVISOR**

The board of directors (the “**Board**”) of Roiserv Lifestyle Services Co., Ltd. (the “**Company**”) hereby announces that Mr. Liu Jifeng (劉紀鋒) (“**Mr. Liu**”) has tendered his resignation as the employee representative supervisor of the Company in order to devote more time to his personal business with effect from July 17, 2023.

Mr. Liu has confirmed that he has no disagreement with the Board and the supervisory committee of the Company (the “**Supervisory Committee**”) and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Company would like to take this opportunity to express its sincere gratitude to Mr. Liu for his valuable contribution to the Company during his tenure of office.

### **ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISOR**

The Company convened an employee representative meeting on July 14, 2023, at which Ms. Wu Xiying (武曦穎) (“**Ms. Wu**”) was elected as an employee representative supervisor to fill the vacancy following the resignation of Mr. Liu. Her term of office will take effect from July 17, 2023 until the expiry date of the current session of the Supervisory Committee. According to the Articles of Association of the Company, Ms. Wu is eligible for re-election upon expiry of her term of office.

The biographical details of Ms. Wu are set out as follows:

Ms. Wu, aged 38, a party member of the Chinese Communist Party, graduated from Hebei GEO University (河北地質大學) with a bachelor's degree in accounting. She joined RiseSun Real Estate Development Co. Ltd. (“**RiseSun Real Estate**”, 榮盛房地產發展股份有限公司) on December 15, 2011, and successively served as Disciplinary Inspection and Supervision Commissioner, Disciplinary Inspection and Supervision Supervisor, and Disciplinary Inspection and Supervision Manager in the Disciplinary Inspection and Supervision Department of RiseSun Real Estate. On September 16, 2019, she was transferred to the Audit and Supervision Department of the Company, and is currently the Audit and Supervision Manager of the Company.

Ms. Wu will enter into a service contract with the Company. Ms. Wu will not receive any remuneration for her appointment as the employee representative supervisor of the Company.

Save as disclosed above, Ms. Wu did not hold any directorships or hold any other significant appointments and professional qualifications in public companies whose securities are listed on any securities market in Hong Kong or overseas in the last three years. In addition, Ms. Wu does not have any relationship with any directors, supervisors, members of senior management or substantial shareholders or controlling shareholders of the Company, and she does not hold any other positions in the Company. She also does not have any interest in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, so far as the Board is aware, there is no information relating to Ms. Wu that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, and there are no other matters that shall be brought to the attention of the shareholders of the Company.

The Board would like to extend its warmest welcome to Ms. Wu on her appointment.

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

Langfang, the PRC, July 17, 2023

*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.*