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瑞森生活服務有限公司

RUISEN LIFE SERVICE CO, LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1922)

APPOINTMENT OF PRESIDENT

The board (the “**Board**”) of directors (the “**Directors**”) of Ruisen Life Service Co, Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Liu Yonggang (“**Mr. Liu**”) was appointed as the president of the Company with effect from 21 February 2025. Mr. Xie Chenguang will cease to be the acting president with effect from 21 February 2025.

The biographical details of Mr. Liu is set out below:

Mr. Liu Yonggang, aged 45, has over 20 years of experience in corporate strategy and operational management in the property management and real estate industries. Mr. Liu joined Jilin Province Xinpeng Group* (吉林省鑫鵬集團) from July 2000 to July 2001, where he served as the secretary of the president (總裁秘書), and was responsible for supporting executive decision-making. Mr. Liu joined Changchun Wanke Real Estate Development Company Limited* (長春萬科房地產開發有限公司) from July 2001 to September 2007, where he served as the project general manager, and was responsible for managing high-profile projects. Mr. Liu joined China Overseas Property Management Company Limited* (中海物業管理有限公司) from September 2007 to March 2011, where he served as the executive vice general manager and professional management director for the Northern Region, and was responsible for implementing management systems and establishing partnerships with various universities to develop talent pipelines for the property management sector. Mr. Liu joined Yatai Real Estate Group* (亞泰地產集團) from March 2011 to February 2017, where he served as the general manager of its subsidiary, and was responsible for overseeing the development and marketing of real estate property management projects. Mr. Liu joined Roiserv Lifestyle Services Co., Ltd. (榮萬家生活服務股份有限公司) (formerly known as Langfang RiseSun Property Services Company Limited* (廊坊榮盛物業服務有限公司)) from February 2017 to June 2022, a company listed on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (Stock Code: 2146), where he served as the executive director and general manager, and was responsible for leading the successful completion of IPO of the company and developing industry benchmark innovative community commercial models. Mr. Liu joined Beijing China Railway Intelligent Life Technology Service Co. Ltd. (北京中鐵慧生活科技服務有限公司) from October 2022 to September 2024, where he served as the general manager, and was responsible for overseeing the operations of the company and building brand reputation.

Mr. Liu obtained his diploma in Accounting with Computing* (會計電算化專業) from Changchun University of Technology (長春工業大學) in June 2000, and his bachelor's degree Accounting from Beijing Technology and Business University (北京工商大學) in July 2003. Mr. Liu has received numerous industry accolades, including recognition as Top 30 CEOs in China's Property Industry in 2020* (2020年中國物業年度CEO30強) issued by E-House Financial* 易居財經 in 2020, and Top 10 CEOs in China's Property Industry in 2021* (2021年中國10大物業 CEO) issued by E-House Financial* 易居財經 in 2021.

Mr. Liu has entered into a labour contract with Nanjing Yincheng Property Services Limited* 南京銀城物業服務有限公司, a wholly owned subsidiary of the Company, for an initial term of 1 year commencing from 21 February 2025. Pursuant to the labour contract, Mr. Liu is entitled to a monthly salary of RMB180,633 (of which RMB144,506 is fixed salary and RMB35,127 is upon satisfactory performance) and other allowances of RMB2,700 in total and annual discretionary bonus of RMB300,000. Mr. Liu's remuneration is determined by the Board based on his qualification, duties and responsibilities as well as the prevailing market conditions with reference to the recommendation of the remuneration committee of the Company.

So far as the Directors are aware, save as disclosed above, as at the date of this announcement, Mr. Liu (i) did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas during the past three years; and (ii) does not hold any other position in the Group.

Save as disclosed above, Mr. Liu (i) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined under the Rules Governing the Listing of Securities (the "**Listing Rules**") on the Stock Exchange) of the Company, (ii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong), and (iii) does not hold other major appointments and professional qualifications.

Save as disclosed above, there are no other matters that need to be disclosed pursuant to the requirements under Rule 13.51(2) of the Listing Rules, nor is there any other matter relating to the appointment of Mr. Liu that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Liu for joining the Company.

By order of the Board
Ruisen Life Service Co, Limited
XIE Chenguang
Chairman

Hong Kong, 19 February 2025

As at the date of this announcement, the executive Directors are Mr. Xie Chenguang and Mr. Pan Xiaohu; the non-executive Directors are Mr. Huang Qingping, Mr. Yao Ning, Ms. Zhang Mingming and Mr. Zhu Li; and the independent non-executive Directors are Mr. Chow Siu Hang, Mr. Li Yougen and Mr. Mao Ning.

* For identification purposes only