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**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 EXECUTIVE DIRECTOR,  
CHAIRMAN OF THE BOARD,  
CHAIRMAN OF THE NOMINATION COMMITTEE AND  
MEMBER OF THE REMUNERATION COMMITTEE**

**RESIGNATION OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD,  
CHAIRMAN OF THE NOMINATION COMMITTEE AND MEMBER OF THE  
REMUNERATION COMMITTEE**

This announcement is made by Roiserv Lifestyle Services Co., Ltd. (the “**Company**”, together with its subsidiaries, “the **Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Mr. Geng Jianfu (“**Mr. Geng**”) has tendered his resignation as an executive Director, the chairman of the Board, the chairman of the nomination committee of the Board (the “**Nomination Committee**”) and a member of the remuneration committee of the Board (the “**Remuneration Committee**”) as a result of his retirement plan, with effect from September 18, 2025. After his resignation, Mr. Geng will cease to hold any position in the Group.

Mr. Geng confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Geng for his valuable contribution to the Company during his tenure of office. The Board would like to thank Mr. Geng for his significant role as the chairman of the Board in driving the Company’s strategic development, enhancing corporate governance, fulfilling social responsibilities, maintaining financial stability, and promoting sustainable development while creating the best interest for Shareholders. Mr. Geng’s outstanding leadership and valuable contribution to the Company have laid a solid foundation for the sustained high-quality development of the Company.

## **PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD, CHAIRMAN OF THE NOMINATION COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE**

As recommended by the Nomination Committee, the Board has resolved to nominate Mr. Wu Qiuyun (吳秋雲) (“**Mr. Wu**”) as a candidate for the proposed appointment of executive Director, subject to the approval of the Shareholders by an ordinary resolution at the upcoming extraordinary general meeting (the “**EGM**”).

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

Mr. Wu Qiuyun, aged 44, has extensive experience in real estate development, architectural design and construction, travel and hotel operations, commercial operations and financial investment. Currently, he serves as a director of the 8th session of the board of directors, president, and a member of each of the strategy committee, the nomination committee and the remuneration and appraisal committee of the board of directors of RiseSun Real Estate Development Co., Ltd. (“**RiseSun Development**”) (listed on the Shenzhen Stock Exchange, stock code: 002146), where he is primarily responsible for the overall operation and management of RiseSun Development and its subsidiaries (“**RiseSun Development Group**”) and leads the overall management of the group’s hotels, business management and fund companies. From 2003 to November 2009, he served as sales manager, planning manager and project marketing director at Sunco Real Estate Development Co., Ltd.\* (順馳房地產開發有限公司) successively. From November 2009 to March 2011, Mr. Wu served as marketing director at Evergrande Real Estate Tianjin Company. From May 2011 to May 2013, Mr. Wu served as general manager of the marketing center at Sino-Ocean Land Tianjin Company. From November 2013 to March 2014, he served as deputy general manager of the marketing center of Wanda Complex, Harbin, Wanda Real Estate. From March 2014 to March 2015, he served as deputy general manager of marketing at Jinan Company of RiseSun Development, primarily responsible for the overall marketing work of Jinan Company. From March 2015 to January 2020, Mr. Wu served as general manager of RiseSun Development Shijiazhuang Company, primarily responsible for the overall operation and management. From January 2020 to June 2023, he served as general manager of RiseSun Kanglv Investment Co., Ltd.\* (榮盛康旅投資有限公司), primarily responsible for the overall operation and management of RiseSun Kanglv Investment Co., Ltd. (including hotel management companies). From July 2023 to October 2024, he served as a director of the seventh session of the board of directors, vice president and a member of the remuneration and appraisal committee of the board of directors of RiseSun Development, primarily responsible for the marketing and operations of RiseSun Development Group and leading the work of the group’s hotels and fund companies.

Mr. Wu graduated from Xi’an University of Finance and Economics with a bachelor of science degree in 2003.

Subject to the approval by the Shareholders at the EGM, the Company will enter into a service agreement with Mr. Wu. The initial period of his service will commence on the date of the EGM and end upon expiration of the term of office of the second session of the Board. Pursuant to the service agreement, Mr. Wu does not receive any director's fee or remuneration from the Company for acting as an executive Director but will be entitled to a remuneration of approximately RMB600,000 (before tax) per annum for serving as the chairman of the Board of the Company, which is recommended by the Remuneration Committee and determined by the Board with reference to his duties and responsibilities and contribution to the Company, the Company's remuneration policy and the prevailing market conditions. In addition, he may receive incentive bonus or allowance based on performance appraisal results as decided by the Board from time to time.

Save as disclosed above, as at the date of this announcement, Mr. Wu confirmed that he (i) did not have any other relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) does not, nor did he in the past three years, hold any directorship in other public companies whose securities are listed on any securities market in Hong Kong or overseas; (iii) did not hold any other position in the Company or any of its subsidiaries; and (iv) did not have interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters relating to the above proposed appointment that need to be brought to the attention of the Shareholders or the Stock Exchange or otherwise disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board further announces it has proposed to appoint Mr. Wu as the chairman of the Board, the chairman of the Nomination Committee and a member of the Remuneration Committee, subject to the approval by Shareholders for the appointment of Mr. Wu as an executive Director at the EGM.

## **NON-COMPLIANCE WITH LISTING RULES REQUIREMENTS**

Following the resignation of Mr. Geng, the Company fails to meet the requirement of Rule 3.27A of the Listing Rules that the Nomination Committee must be chaired by the chairman of the Board or an independent non-executive Director. The Company will be able to re-comply with this rule upon Mr. Wu's appointment as an executive Director being approved by the Shareholders.

## **GENERAL MATTERS**

A circular for the EGM containing details of the above proposed appointment of Mr. Wu together with a form of proxy for the EGM will be dispatched to the shareholders as soon as practicable.

By Order of the Board  
**Roiserv Lifestyle Services Co., Ltd.**  
**Long Xiaokang**  
*Executive Director and Joint Company Secretary*

Langfang, the PRC, September 18, 2025

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

\* *For identification only*