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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ABOLITION OF THE SUPERVISORY COMMITTEE

This announcement is made by Roiserv Lifestyle Services Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") in relation to the proposed amendments to the articles of association of the Company (the "**Articles of Association**").

The board of directors (the "**Board**") of the Company proposes to amend the Articles of Association for the purposes of, among others, (i) updating and bringing the Articles of Association in line with latest regulatory requirements under the Company Law of the People's Republic of China, the Guidelines for Articles of Association of Listed Companies, and other relevant laws and regulations; (ii) better aligning the Articles of Association with the actual circumstances and needs of the Company; and (iii) in order to further improve corporate governance, the Company will no longer have the supervisory committee of the Company (the "**Supervisory Committee**") and the position of supervisor, and the functions and powers previously exercised by the Supervisory Committee under the Company Law and the Articles of Association will be taken over by the audit committee of the Company and the duties of supervisors of the original Supervisory Committee will be naturally dispensed with. Pending the consideration and approval of the matter by the extraordinary general meeting of the Company, the Supervisory Committee of the Company will continue to perform its duties in strict accordance with the relevant laws and regulations and the Articles of Association to safeguard the interests of the Company and Company's shareholders (the "**Shareholders**"). The proposed amendments to the Articles of Association are subject to the approval of the Shareholders at the extraordinary general meeting of the Company (the "**EGM**") by way of a special resolution. Prior to the passing of such special resolution at the EGM, the existing Articles of Association shall remain valid.

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

GENERAL MATTERS

A circular of the EGM containing, among other things, details of the proposed amendments to the Articles of Association, details of the notice of the EGM will be despatched 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 30, 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.