Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON OCTOBER 21, 2025; (2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ABOLITION OF THE SUPERVISORY COMMITTEE; (3) APPOINTMENT OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD, CHAIRMAN OF THE NOMINATION COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE; AND (4) ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR

References are made to the circular (the "**Circular**") and the notice (the "**Notice**", together with the Circular, the "**EGM Documents**") both dated September 30, 2025 in relation to the extraordinary general meeting (the "**EGM**") of Roiserv Lifestyle Services Co., Ltd. (the "**Company**"). Unless the context otherwise requires, the terms used in this announcement shall have the same meaning as those defined in the EGM Documents.

The Board is pleased to announce that the EGM was convened and held on Tuesday, October 21, 2025 at RiseSun Development Mansion, 81 Xiangyun Road, Economic and Technological Development Area, Langfang, Hebei Province, the PRC.

As at the date of the EGM, the total number of Shares in issue was 376,000,000 Shares, comprising 282,000,000 Domestic Shares and 94,000,000 H Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the EGM pursuant to Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the EGM in accordance with the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM. The Company has confirmed that it did not hold any treasury shares as at the date of the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM was 376,000,000 Shares.

Shareholders (including their proxies and authorized representatives) holding a total of 282,040,000 Shares and representing approximately 75.01% of the total number of issued Shares attended the EGM. The proposed resolutions as set out in the Notice were voted by way of poll at the EGM.

The EGM was legally and validly convened in accordance with the provisions of the Company Law and the Articles of Association, and was chaired by Mr. Long Xiaokang, the executive Director.

Tricor Investor Services Limited, being the Company's H share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

POLL RESULTS OF THE EGM

The poll results in respect of the resolutions proposed at the EGM were as follows:

Ordinary resolution		Number of votes (approximate percentage)		
		For	Against	Abstain
1	To consider and approve the appointment of Mr. Wu Qiuyun as an executive Director.	282,040,000 (100%)	0 (0%)	0 (0%)
Special resolution				
2	To consider and approve the proposed amendments to the Articles of Association, the abolition of the Supervisory Committee and to authorize the Directors to deal with on behalf of the Company the relevant application(s), approval(s), registration(s), filing(s) and other related procedures or matters, and to make further amendments, if necessary, as required by the relevant governmental and/or regulatory authorities as a result of the proposed amendments and the abolition of the Supervisory Committee.	282,040,000 (100%)	0 (0%)	0 (0%)

In respect of the ordinary resolution numbered 1 above, as more than one-half of the voting rights represented by the Shareholders (including their proxies and authorized representatives) attending the EGM were cast in favour of such resolution, such resolution was duly passed as ordinary resolution at the EGM.

In respect of the special resolution numbered 2 above, as more than two-thirds of the voting rights represented by the Shareholders (including their proxies and authorized representatives) attending the EGM were cast in favour of such resolution, such resolution was duly passed as special resolution at the EGM.

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

The Board is pleased to announce that pursuant to the passing of the special resolution numbered 2 above, the Articles of Association has been amended in accordance with the proposed amendments, with effect from the conclusion of the EGM. For the full text of the amended Articles of Association, please refer to the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.roiserv.com).

The Board further announces that, the Company will cease to have any Supervisors and will no longer maintain a Supervisory Committee, with effect from the conclusion of the EGM. The powers and duties of the Supervisory Committee as stipulated by the Company Law shall be exercised by the Audit Committee. The Company has also made corresponding amendments to the terms of reference of the Audit Committee.

The Company further announces that all Supervisors shall cease to serve as Supervisors, with effect from the conclusion of the EGM. The Supervisors confirmed that they have no disagreements with the Supervisory Committee and there are no other matters relating to their resignations that need to be brought to the attention of the Shareholders. The Company would like to express its sincere gratitude to the Supervisors for their contributions to the Company and the Supervisory Committee during their tenure of office.

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

The Board is pleased to announce that Mr. Wu Qiuyun has been appointed as an executive Director, with effect from the conclusion of the EGM. Please refer to the Circular for the biographical details of Mr. Wu and other relevant information required to be disclosed under Rule 13.51(2) of the Listing Rules. As at the date of this announcement, there has been no change of such information. The Company and Mr. Wu have entered into a service contract. He shall remain in office until the expiration of the term of the second session of the Board.

Following Mr. Wu's appointment as an executive Director at the EGM, Mr. Wu has also been appointed as the chairman of the Board, the chairman of the Nomination Committee and a member of the Remuneration Committee, with effect from the conclusion of the EGM. The Board wishes to take this opportunity to welcome Mr. Wu for joining the Board.

ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR

The Board further announces that at the employee representative meeting convened by the Company on October 21, 2025, Mr. Long Xiaokang ("**Mr. Long**") was elected as the employee representative director of the Company (the "**Employee Representative Director**"). He will continue to serve as an executive Director, until the expiration of the term of the second session of the Board. Mr. Long's director remuneration will continue to be determined in accordance with the director remuneration standards approved at the annual general meeting which is recommended by the Remuneration Committee of the Company and determined by the Board with reference to his duties and responsibilities, 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 and the Board's decisions from time to time.

The biographical details of Mr. Long are as follows:

Mr. Long Xiaokang, aged 40, was appointed as the chief financial officer and the deputy general manager of the Company upon joining the Company on July 20, 2022. He has been the secretary to the Board and joint company secretary of the Group since June 28, 2024, and was appointed as an executive Director on the same date.

From July 2008 to August 2011, he served as the accounting supervisor of RiseSun Development (a company listed on the Shenzhen Stock Exchange, stock code: 002146) in its Jiangsu Xuzhou project (江蘇徐州項目); from September 2011 to March 2016, he successively served as the finance manager and the chief financial officer of RiseSun Development in its Anhui Bengbu project (安徽蚌埠項目), responsible for the financial management of Bengbu region; from April 2016 to September 2021, he successively served as the chief financial officer and the deputy general manager of RiseSun Xingcheng Investment Co., Ltd. (榮盛興城投資有限公司), responsible for the financial management and park operation of RiseSun Industrial Park (榮盛產業園); from October 2021 to June 2022, he served as the deputy general manager of RiseSun Kanglv Investment Co., Ltd. (榮盛康旅投資有限公司), responsible for its financial management.

Mr. Long graduated from Hebei University of Economics and Business (河北經貿大學) in China with a bachelor's degree in management in 2008 and graduated from Nankai University (南開大學) in China with a master's degree in Executive Master of Business Administration in 2019. Mr. Long has extensive experience in financial management, investment and finance management, auditing and tax management.

Save as disclosed above, as at the date of this announcement, Mr. Long confirmed that he (i) did not have any other relationship with any Director, senior management of the Company, substantial Shareholder or controlling Shareholder; (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 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 election of Mr. Long as an Employee Representative Director 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.

GENERAL

All the Directors, namely Ms. Liu Hongxia, Mr. Long Xiaokang, Mr. Zhang Wenge, Mr. Jin Wenhui, Mr. Xu Shaohong Alex and Mr. Tang Yishu, attended the EGM in person or by electronic means.

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

Langfang, the PRC, October 21, 2025

As at the date of this announcement, the Board comprises Mr. Wu Qiuyun, 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.