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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)

DESIGNATION OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Roiserv Lifestyle Services Co., Ltd. (the "**Company**") hereby announces that Mr. Xu Shaohong Alex ("**Mr. Xu**") (currently an independent non-executive Director (the "**INED**") of the Company, chairman of the Audit Committee and member of the Nomination Committee) has been designated as the lead independent non-executive Director (the "**Lead INED**") with effect from 29 April 2026.

The Lead INED will not have a separate or higher level of liability relative to other INEDs. Mr. Xu's primary responsibility as the Lead INED is to facilitate and strengthen communication (i) among the INEDs; (ii) between the INEDs and the rest of the board of directors; and (iii) with shareholders (in particular, minority shareholders).

The designation of Lead INED is introduced with reference to the recently amended Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which has come into effect on 1 July 2025. The Board believes that the designation of the Lead INED can strengthen the effectiveness and diversity of the Board, and further enhance good corporate governance practices across the Company.

By order of the Board
Roiserv Lifestyle Services Co., Ltd.
Wu Qiuyun
Chairman and Executive Director

Langfang, the PRC, April 29, 2026

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.