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)

List of Directors and their Roles and Functions

The members of the board of directors (the "**Board**") of Roiserv Lifestyle Services Co., Ltd. are set out below:

Executive Directors
Mr. Wu Qiuyun *(Chairman)*
Ms. Liu Hongxia
Mr. Long Xiaokang
(Employee Representative Director)

Non-executive Director
Mr. Zhang Wenge

Independent Non-executive Directors
Mr. Jin Wenhui
Mr. Xu Shaohong Alex
(Lead Independent Non-executive Director)
Mr. Tang Yishu

There are three Board Committees. The table below sets out the composition of these committees on which each Board member serves:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wu Qiuyun		Member	Chairman
Ms. Liu Hongxia			Member
Mr. Long Xiaokang			
Mr. Zhang Wenge	Member		
Mr. Jin Wenhui	Member	Member	Member
Mr. Xu Shaohong Alex	Chairman		Member
Mr. Tang Yishu		Chairman	Member

Langfang, the PRC, April 29, 2026