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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)

**(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON OCTOBER 21, 2026; AND
(2) CHANGE OF REGISTERED ADDRESS AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”, together with the Circular, the “**EGM Documents**”) both dated September 29, 2026 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 Wednesday, October 21, 2026 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 282,039,500 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. Wu Qiuyun, the Chairman.

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 Board is pleased to announce that the resolution set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on Wednesday, October 21, 2026.

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

SPECIAL RESOLUTION		Number of votes (approximate percentage)		
		For	Against	Abstain
1	To consider and approve the proposed change of the registered address (" Proposed Change ") and proposed amendments to the Articles of Association (" Proposed Amendments ") and to authorize Wang Feng, a staff of the Company to handle, 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 Change and Proposed Amendments.	282,039,500 (100%)	0 (0%)	0 (0%)

In respect of the special resolution 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.

CHANGE OF REGISTERED ADDRESS AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Pursuant to the special resolution above passed at the EGM, the Board is pleased to announce that the registered address of the Company will be changed to Room 101, Office Building, 29 Daxiang Road, Xianghe County, Langfang, Hebei Province. The change of registered address of the Company is subject to review and approval by the industrial and commercial registration authorities in the PRC. 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).

GENERAL

All the Directors, namely Mr. Wu Qiuyun, 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.
Wu Qiuyun
Chairman and Executive Director

Langfang, the PRC, October 21, 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.