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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 RE-ELECTION AND ELECTION OF DIRECTORS OF THE BOARD

This announcement is made by Roiserv Lifestyle Services Co., Ltd. (the "**Company**", together with its subsidiaries, collectively referred to as the "**Group**") in accordance with Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). The board (the "**Board**") of directors (the "**Directors**") of the Company proposed to re-elect and elect Director of the Board other than the employee representative Director.

The above-mentioned proposed re-election and election of Directors will be submitted to the Company's shareholders (the "**Shareholders**") at the Company's extraordinary general meeting (the "**EGM**") for consideration and approval by way of ordinary resolutions.

PROPOSED RE-ELECTION AND ELECTION OF DIRECTORS OF THE BOARD

In accordance with the relevant laws and regulations and the Articles of Association of the Company (the "**Articles of Association**"), the term of office of each Director is three years and they are eligible for re-election subject to the approval of the Shareholders at the general meeting upon expiry of their terms of office. The second session of the Board is about to expire. In accordance with the Articles of Association, prior to the assumption of office by the Directors re-elected and elected at the EGM, the Directors of the second session of the Board shall continue to perform their duties as Directors in accordance with the provisions of laws, administrative regulations, departmental rules and the Articles of Association.

The Company has completed the nomination of director candidates for the third session of the Board, other than the employee representative Director. The Board has resolved to nominate (i) the re-election of Mr. Wu Qiuyun and Ms. Liu Hongxia as executive Director candidates of the third session of the Board, and Mr. Jin Wenhui, Mr. Xu Shaohong Alex and Mr. Tang Yishu as independent non-executive Director candidates of the third session of the Board; and (ii) the election of Ms. Yan Yuzhen as a non-executive Director candidate of the third session of the Board (collectively referred to as the "**Director Candidates**"). Mr. Jin Wenhui, Mr. Xu Shaohong Alex and Mr. Tang Yishu each confirmed that (i) their independence in respect of each of the factors set out in Rules 3.13(1) to (8) of the Listing Rules; (ii) they have not

had, and do not have, any financial or other interests in the business of the Group, nor any connection with any core connected person of the Company (as defined in the Listing Rules); and (iii) there were no other factors that might affect their independence at the time of their appointment.

Mr. Zhang Wenge will not stand for re-election as a Director upon expiry of his term of office and will retire after the conclusion of the EGM. Mr. Zhang Wenge has confirmed that he has no disagreement with the Board and that there are no other matters relating to his retirement that need to be brought to the attention of the Shareholders. The Board would like to express its sincere gratitude to him for his long-standing contribution to the Company.

The biographical details of the Director Candidates for the third session of the Board are set out in Appendix to this announcement.

The above list of Director Candidates will be proposed at the EGM for consideration and approval by the Shareholders. Pursuant to the Articles of Association, the term of office of the third session of the Board is three years and the term of office of each of the Director Candidates will be effective from the date of approval by the Shareholders at the EGM until the date of expiry of the term of office of the third session of the Board. Upon consideration and approval by the EGM, the above Director Candidates will, together with one employee representative Director elected by the employee representative meeting of the Company, constitute the third session of the Board of the Company.

The Company will enter into a service agreement or appointment letter with each of the above Director Candidates after the resolutions for the re-election and election of Directors of the third session of the Board have been approved by the Shareholders at the EGM.

The EGM will be convened. Ordinary resolutions will be proposed to the Shareholders to approve the proposed re-election and election of Directors of the Board other than the employee representative Director.

A circular containing, among other things, the relevant details will be despatched to the Shareholders in due course.

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

Langfang, the PRC, November 11, 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.

APPENDIX. THE BIOGRAPHICAL DETAILS OF DIRECTOR CANDIDATES

Mr. Wu Qiuyun (吳秋雲) ("**Mr. Wu**"), aged 45, was appointed as an executive Director, Chairman, chairman of the nomination committee of the Board (the "**Nomination Committee**"), and member of the remuneration committee of the Board (the "**Remuneration Committee**") of the Company on October 21, 2025.

He has extensive experience in real estate development, architectural design and construction, travel and hotel operations, property management, and commercial operations. Currently, he serves as a director of the 8th session of the board of directors, president, and a member of each of the strategy committee, the nomination committee and the remuneration and appraisal committee of the board of directors of RiseSun Real Estate Development Co., Ltd. (listed on the Shenzhen Stock Exchange, stock code: 002146) ("**RiseSun Development**"), where he is primarily responsible for the overall operation and management of RiseSun Development and its subsidiaries and leads the overall management of the group's property development, hotels, property management, and commercial management. From July 2021 to October 2024, he served as vice president at RiseSun Development. From July 2023 to October 2024, he served as a director of the seventh session of the board of directors of RiseSun Development and a member of the remuneration and appraisal committee of the board. Since October 2024, he has served as a director of the eighth session of the board of directors, the president, a member of the strategy committee of the board of directors, a member of the nomination committee of the board of directors, and a member of the remuneration and appraisal committee of the board of directors of RiseSun Development.

Mr. Wu graduated from Xi'an University of Finance and Economics with a bachelor of science degree in 2003.

As at the date of this announcement, save as disclosed in this announcement, Mr. Wu has not held any other directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas within the three years prior to the date of this announcement.

Save as disclosed in this announcement, Mr. Wu does not have any relationship with any director and senior management of the Company.

As at the date of this announcement, Mr. Wu does not hold any other interest in the share capital of the Company.

Subject to the approval by way of an ordinary resolution at the EGM, the Company will enter into a service agreement with Mr. Wu. The length of service will be three years commencing from the date of approval at the EGM of the Company. Mr. Wu will not receive remuneration as an executive Director.

Ms. Liu Hongxia (劉紅霞) ("**Ms. Liu**"), aged 48, was appointed as an executive Director of the Company on August 22, 2022. Ms. Liu joined the Group in June 2022 as the Group's general manager and is responsible for overall operations and management of the Group.

She has extensive experience in integrated management of real estate and property services, organization and human resources management, and is familiar with the business ecosystem of property enterprises ranging from synergy with property development to community value-added services, and is capable of providing comprehensive management support for the strategic development and daily operations of the Group. She successively served as the human resources director of RiseSun Development and the general manager of the human resources information center of RiseSun Development.

Ms. Liu graduated from Hebei Institute of Civil Engineering and Architecture (河北建築工程學院) with a bachelor's degree in architectural engineering management in July 2001. She obtained a master's degree in business administration from Guanghua School of Management of Peking University (北京大學光華管理學院) in June 2017.

As at the date of this announcement, save as disclosed in this announcement, Ms. Liu has not held any other directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas within the three years prior to the date of this announcement.

Save as disclosed in this announcement, Ms. Liu does not have any relationship with any director and senior management of the Company.

As at the date of this announcement, Ms. Liu is deemed to be interested in the 23,733,000 Shares held by Xianghe Shengyide Business Information Consulting Center (Limited Partnership) (香河盛繹德商務信息諮詢中心(有限合夥)) as its general partner, representing approximately 6.31% of the total share capital of the Company.

Subject to the approval by way of an ordinary resolution at the EGM, the Company will enter into a service agreement with Ms. Liu. The length of service will be three years commencing from the date of approval at the EGM of the Company. Ms. Liu will not receive remuneration as an executive Director.

Ms. Yan Yuzhen (顏玉珍) ("**Ms. Yan**"), aged 40. She has accumulated extensive industry knowledge and management experience in real estate ancillary service and group-level management and control.

She currently serves as the general manager of the Human Resources General Management Centre of RiseSun Development, responsible for RiseSun Development's human resources, administration and information management. She successively served as senior recruitment manager, human resources and administration director for the Culture and Tourism Division, general manager of the human resources and administration center and human resources general management director at RiseSun Development. She also served as a supervisor on the 8th supervisory committee of RiseSun Development. Since March 2024, she has been serving as the general manager of the Human Resources General Management Centre of RiseSun Development.

Ms. Yan graduated from Nanjing Tech University with a bachelor's degree in 2009.

As at the date of this announcement, save as disclosed in this announcement, Ms. Yan has not held any other directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas within the three years prior to the date of this announcement.

Save as disclosed in this announcement, Ms. Yan does not have any relationship with any director and senior management of the Company.

As at the date of this announcement, Ms. Yan does not hold any other interest in the share capital of the Company.

Subject to the approval by way of an ordinary resolution at the EGM, the Company will enter into an appointment letter with Ms. Yan. The length of service will be three years commencing from the date of approval at the EGM of the Company. Ms. Yan will not receive any remuneration from the Company as a non-executive Director.

Mr. Jin Wenhui (金文輝) ("**Mr. Jin**"), aged 56, was appointed as an independent non-executive Director of the Company on April 6, 2020 and is responsible for providing independent advice to the Board.

He has extensive experience in financial control, audit supervision, capital operations and compliance governance of property service enterprises, and is capable of providing independent judgment on the financial transparency and corporate governance of a listed property company. Mr. Jin previously taught at Beijing Institute of Petrochemical Technology (北京石油化工學院), and successively served as a senior partner at Zhongpeng Certified Public Accountants Co., Ltd. (中鵬會計師事務所), an assistant to the president, the financial director and a director of the board of RiseSun Holding Co., Ltd., an independent director of the seventh session of the board of directors of RiseSun Development, a member of the nomination committee of the board of directors, a member of the remuneration and appraisal committee of the board of directors, and a member of the strategy committee of the board of directors. Mr. Jin currently serves as an independent director of the eighth session of the board of directors of RiseSun Development, the chairman of the nomination committee of the board of directors, a member of the strategy committee of the board of directors, and a member of the remuneration and appraisal committee of the board of directors. Mr. Jin also serves as a director at Oxford Vacmedix UK Ltd. and Changzhou Niujin Shisong Biotechnology Co., Ltd. (常州牛津石松生物科技有限公司) (now known as Beijing Niujin Shisong Biotechnology Co., Ltd. (北京牛津石松生物科技有限公司)), all of which are mainly engaged in the development of biomedical and biotechnology, technology transfer and provision of technical services. He is responsible for formulating company strategies and development plans.

Mr. Jin graduated from Beijing Institute of Petrochemical Technology (北京石油化工學院) in the PRC in July 1994, where he obtained a bachelor's degree in accounting. He graduated from Nanyang Technological University in Singapore in May 2005, where he obtained a master's degree in business administration. He graduated from Tianjin University of Finance and Economics (天津財經大學) in the PRC in December 2010, where he obtained a doctor's degree in finance. Mr. Jin was certified as a Certified Public Accountant in May 1997. He obtained the Independent Director Qualification Certificate awarded by the Securities Association of China (中國證券業協會) in July 2003. He obtained the Independent Director Qualification Certificate awarded by the Shenzhen Stock Exchange in November 2022.

As at the date of this announcement, save as disclosed in this announcement, Mr. Jin has not held any other directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas within the three years prior to the date of this announcement.

Save as disclosed in this announcement, Mr. Jin does not have any relationship with any director and senior management of the Company.

As at the date of this announcement, Mr. Jin does not hold any other interest in the share capital of the Company.

Subject to the approval by way of an ordinary resolution at the EGM, the Company will enter into an appointment letter with Mr. Jin. The length of service will be three years commencing from the date of approval at the EGM of the Company. Pursuant to the appointment letter, Mr. Jin is entitled to receive an annual remuneration of RMB150,000 (before tax), which was determined by the Board on the recommendation of the Remuneration Committee with reference to his qualifications, experience, duties and responsibilities, and the prevailing market conditions.

Mr. Xu Shaohong Alex (許少宏) ("**Mr. Xu**"), aged 58, was appointed as an independent non-executive Director of the Company on August 22, 2022 and is responsible for providing independent advice to the Board.

Mr. Xu has more than 30 years' experience in the area of commercial bank, investment bank and private bank service with extensive experience of financial services in Hong Kong and mainland China, and has expertise in stock block transactions and real estate project financing and providing professional investment advisory and asset management services. Mr. Xu has held positions including a managing director for China area of private bank department of BNP Paribas Hong Kong Branch, a managing director of Jupai Hong Kong Investment Limited (鉅派香港投資有限公司), and a vice president and the head of wealth and sales department of Hong Kong Kaisa Technology Financial Group (香港佳兆業科技金融集團). Since 2022, he has worked at Myriad Asset Management Company (萬方資產管理公司), where he is primarily responsible for review of department performance and financial reports including reporting the financial statements of the entire finance department to the board of directors.

Mr. Xu graduated from Shenzhen University in 1992, with a bachelor's degree in arts, and has type 1, 4 and 9 licenses issued by Hong Kong Securities and Futures Commission.

As at the date of this announcement, save as disclosed in this announcement, Mr. Xu has not held any other directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas within the three years prior to the date of this announcement.

Save as disclosed in this announcement, Mr. Xu does not have any relationship with any director and senior management of the Company.

As at the date of this announcement, Mr. Xu does not hold any other interest in the share capital of the Company.

Subject to the approval by way of an ordinary resolution at the EGM, the Company will enter into an appointment letter with Mr. Xu. The length of service will be three years commencing from the date of approval at the EGM of the Company. Pursuant to the appointment letter, Mr. Xu is entitled to receive an annual remuneration of RMB150,000 (before tax), which was determined by the Board on the recommendation of the Remuneration Committee with reference to his qualifications, experience, duties and responsibilities, and the prevailing market conditions.

Mr. Tang Yishu (唐義書) ("**Mr. Tang**"), aged 55, was appointed as an independent non-executive Director of the Company on August 18, 2020 and is responsible for providing independent advice to the Board.

He has extensive experience in auditing, financial management, and consulting. Mr. Tang previously taught at Beijing Wuzi University (北京物資學院) and has served as a partner at Zhongshi Certified Public Accountants Co., Ltd. (中實會計師事務所有限責任公司), a partner and a deputy chief accountant at Beijing Lixin Changjiang Certified Public Accountants Co., Ltd. (北京立信長江會計師事務所有限公司), and a partner at Reanda Certified Public Accountants LLP (利安達會計師事務所(特殊普通合夥)). He is currently a partner at Zhongxinghua Certified Public Accountants LLP (中興華會計師事務所(特殊普通合夥)). Since February 2022, Mr. Tang has been serving as an independent non-executive director of Huarui Transportation Technology Co., Ltd. (華睿交通科技股份有限公司). Since January 2024, he has been serving as the chairman of the supervisory committee of the Beijing Military-Civilian Integration Industry and Finance Service Association (北京軍民產融服務協會). In March 2026, he became the legal representative of Beijing Xuanjun Tax and Financial Management Co., Ltd. (北京軒俊財税管理有限公司), and he became the legal representative of Hexin Enterprise Management Research Institute (Xiamen) Co., Ltd. (合芯企業管理研究院(廈門)有限公司) and Shanghai Heben Tianwen Enterprise Consulting Co., Ltd. (上海合本天問企業諮詢有限公司) in May 2026.

Mr. Tang graduated from Beijing Wuzi University (北京物資學院) in the PRC in July 1993, where he obtained a bachelor's degree in management engineering. He graduated from Deakin University in Australia in August 2002, where he obtained a master's degree in accounting. Mr. Tang is currently a Certified Public Accountant in the PRC and a Certified Public Accountant in Australia.

As at the date of this announcement, save as disclosed in this announcement, Mr. Tang has not held any other directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas within the three years prior to the date of this announcement.

Save as disclosed in this announcement, Mr. Tang does not have any relationship with any director and senior management of the Company.

As at the date of this announcement, Mr. Tang does not hold any other interest in the share capital of the Company.

Subject to the approval by way of an ordinary resolution at the EGM, the Company will enter into an appointment letter with Mr. Tang. The length of service will be three years commencing from the date of approval at the EGM of the Company. Pursuant to the appointment letter, Mr. Tang is entitled to receive an annual remuneration of RMB150,000 (before tax), which was determined by the Board on the recommendation of the Remuneration Committee with reference to his qualifications, experience, duties and responsibilities, and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, there are no matters relating to their appointment that require the attention of the Shareholders or the Stock Exchange. Save as disclosed above, there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.