THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer or other registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Roiserv Lifestyle Services Co., Ltd., you should at once hand this circular, together with the accompanying proxy form, to the purchaser or transferee or to the bank, registered institution in securities or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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ROISERV 荣万家

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) PROPOSED RE-ELECTION AND ELECTION OF DIRECTORS OF THE BOARD; AND (2) NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Capitalised terms used on this cover shall have the same meanings as those defined in the section headed "Definitions" in this circular, unless the context requires otherwise.

A notice convening the EGM to be held at 10:00 a.m. on Monday, November 30, 2026 at RiseSun Development Mansion, 81 Xiangyun Road, Economic and Technological Development Area, Langfang, Hebei Province, the PRC is set out on pages 14 to 15 of this circular. The proxy form for the use at the EGM are enclosed in this circular. Such proxy form is also published on the websites of the Stock Exchange (**www.hkexnews.hk**) and the Company (**www.roiserv.com**).

Shareholders who intend to appoint a proxy to attend the EGM shall complete and return the enclosed proxy form in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof (as the case may be) (i.e. before 10:00 a.m. on Sunday, November 29, 2026). Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the EGM or any adjourned meeting thereof if they so wish.

November 11, 2026

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In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

"Articles of Association"	the articles of association of the Company currently in force
"Board"	the board of Directors
"China" or the "PRC"	the People's Republic of China
"Company"	Roiserv Lifestyle Services Co., Ltd. (榮萬家生活服務股份有限公司), a joint stock company established in the PRC with limited liability and the H Shares of which are listed on the main board of the Stock Exchange (Stock Code: 2146)
"Company Law"	the Company Law of the PRC
"Director(s)"	the director(s) of the Company
"Domestic Share(s)"	the ordinary share(s) in the share capital of the Company issued by the Company in the PRC, with a nominal value of RMB1.00 each, which are subscribed for and paid up in RMB by PRC natural persons or entities established under the relevant laws of the PRC
"Domestic Shareholder(s)"	the holder(s) of Domestic Share(s)
"EGM"	the extraordinary general meeting of the Company to be held at 10:00 a.m. on Monday, November 30, 2026 at RiseSun Development Mansion, 81 Xiangyun Road, Economic and Technological Development Area, Langfang, Hebei Province, the PRC to consider and, if appropriate, to approve the resolutions contained in the Notice of the EGM, which is set out on pages 14 to 15 of this circular, or any adjournment thereof
"Group"	the Company and its subsidiaries
"H Share(s)"	the overseas listed foreign share(s) in the ordinary share capital of the Company with a nominal value of RMB1.00 each, which are subscribed for and traded in Hong Kong Dollars and listed on the Main Board of the Stock Exchange
"H Shareholder(s)"	the holder(s) of H Share(s)

"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Hong Kong Dollars"	Hong Kong dollars, the lawful currency of Hong Kong
"Latest Practicable Date"	November 10, 2026, being the latest practicable date prior to the printing of this circular for ascertaining certain information in this circular
"Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
"Nomination Committee"	the nomination committee of the Company
"Remuneration Committee"	the remuneration committee of the Company
"RMB"	Renminbi, the lawful currency of the PRC
"Share(s)"	share(s) in the share capital of the Company, with a nominal value of RMB1.00 each, comprising the Domestic Shares and the H Shares
"Shareholders"	holder(s) of Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"%"	per cent

ROISERV 荣万家

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)

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
(Chief independent non-executive Director)
Mr. Tang Yishu

Headquarters in the PRC:
81 Xiangyun Road
Economic and Technological
Development Area
Langfang
Hebei Province, PRC

Registered Office in the PRC:
Room 101, Office Building
No.29 Daxiang Road
Xianghe County
Langfang
Hebei Province, PRC

Principal place of business in Hong Kong:
18/F, China Building
29 Queen's Road Central
Central
Hong Kong

November 11, 2026

To the Shareholders

Dear Sir/Madam,

(1) PROPOSED RE-ELECTION AND ELECTION OF DIRECTORS OF THE BOARD; AND (2) NOTICE OF THE EXTRAORDINARY GENERAL MEETING

1. INTRODUCTION

The purpose of this circular is to provide the Shareholders with detailed information for the matters to be considered at the EGM as may reasonably be required to enable you to make an informed decision on whether to vote for or against the proposed resolutions at the EGM.

2. MATTERS OF THE EGM

Ordinary Resolutions

1. To consider and approve the resolutions on election of Directors of the third session of the Board of the Company;

(1.01) To consider and approve the election of Mr. Wu Qiuyun as an executive Director, and to authorize the Board to fix his remuneration;

(1.02) To consider and approve the election of Ms. Liu Hongxia as an executive Director, and to authorize the Board to fix her remuneration;

(1.03) To consider and approve the election of Ms. Yan Yuzhen as a non-executive Director, and to authorize the Board to fix her remuneration;

(1.04) To consider and approve the election of Mr. Jin Wenhui as an independent non-executive Director, and to authorize the Board to fix his remuneration;

(1.05) To consider and approve the election of Mr. Xu Shaohong Alex as an independent non-executive Director, and to authorize the Board to fix his remuneration; and

(1.06) To consider and approve the election of Mr. Tang Yishu as an independent non-executive Director, and to authorize the Board to fix his remuneration.

Reference is made to the announcement of the Company dated November 11, 2026 in relation to the re-election and election of Directors of the Board.

In accordance with the relevant laws and regulations and 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. Given that the second session of the Board is about to expire, and 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. 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 circular.

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 approval of the above Director Candidates by the EGM, they will form the third session of the Board of the Company together with one employee representative director elected by the employee representative meeting 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 the Directors of the third session of the Board have been approved by the Shareholders at the EGM. The specific proposals relating to the remuneration of Directors of the third session of the Board of the Company during their term of office are set out below:

(1) Executive Directors: Mr. Wu Qiuyun will not receive remuneration as an executive Director. Ms. Liu Hongxia will not receive remuneration as an executive Director.

(2) Non-executive Director: Ms. Yan Yuzhen, a non-executive Director, will not receive remuneration from the Company.

(3) Independent non-executive Directors: Each of Mr. Jin Wenhui, Mr. Xu Shaohong Alex and Mr. Tang Yishu, being independent non-executive Directors, is entitled to an annual remuneration of RMB150,000 (before tax), and the Company will withhold and pay for their individual income tax. The amount was determined by the Board on the recommendation of the Remuneration Committee with reference to their qualifications, experience, duties and responsibilities, and the prevailing market conditions.

The aforesaid proposed re-election and election of directors of the Board are in accordance with the Company's procedures for nomination of directors, which are proposed by the Nomination Committee based on the needs of the Company and submitted to the Board for consideration after the Nomination Committee has reviewed the relevant qualifications of the Director Candidates, and will be submitted by the Board to the EGM for final approval. The review procedures of the Director Candidates include: (1) collecting or requesting the relevant departments of the Company to collect information on the candidates' occupation, education, title, detailed working experience and part-time work and make a summary of written materials; (2) convening a meeting of the Nomination Committee to review whether the candidates' qualifications meet the requirements for appointment as a Director of the Company, to comment in the form of a proposal and to recommend for appointment; and (3) making other relevant working arrangements in accordance with the decision or feedback of the Board. 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. The Nomination Committee has assessed and reviewed the independence confirmation letters of each of Mr. Jin Wenhui, Mr. Xu Shaohong Alex and Mr. Tang Yishu in accordance with the independence criteria set out in Rule 3.13 of the Listing Rules and is satisfied that each of them remains independent under Rule 3.13 of the Listing Rules. In addition, in considering the candidates for the independent non-executive Directors for the third session of the Board, the Nomination Committee and the Board have taken into account the independence confirmation of each of Mr. Jin Wenhui, Mr. Xu Shaohong Alex and Mr. Tang Yishu, and their skills, background, knowledge and experience, which are different in terms of education, background, professional experience and practice, which enable them to provide valuable and relevant insights and contribute to the diversity of the Board.

3. EGM AND PROXY ARRANGEMENT

The EGM will be held at 10:00 a.m. on Monday, November 30, 2026 at RiseSun Development Mansion, 81 Xiangyun Road, Economic and Technological Development Area, Langfang, Hebei Province, the PRC. The notice convening the EGM containing the resolutions to be proposed at the EGM are set out on pages 14 to 15 of this circular. The proxy form for use at the EGM is also enclosed in this circular.

If Shareholders intend to appoint a proxy to attend the EGM, Shareholders are required to complete the proxy form in accordance with the instructions printed thereon and return it by personal delivery or by post not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof (as the case may be) (i.e. before 10:00 a.m. on Sunday, November 29, 2026). For H Shareholders, the proxy form should be returned to the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. For Domestic Shareholders, the proxy form should be returned to the Company's headquarters in the PRC at 81 Xiangyun Road, Economic and Technological Development Area, Langfang, Hebei Province, the PRC. Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the EGM or any adjourned meeting thereof (as the case may be) if they so wish.

4. VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll. Accordingly, the chairman of the EGM will exercise his power under the Articles of Association to demand a poll in relation to all the proposed resolutions at the EGM. The Company will announce the result of the poll of the EGM in the manner prescribed under Rule 13.39(5) of the Listing Rules.

5. CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, November 25, 2026 to Monday, November 30, 2026 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to qualify for attending and voting at the EGM, unregistered holders of H shares of the Company shall lodge all share transfer documents accompanied by the relevant share certificates with the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Tuesday, November 24, 2026.

6. RECOMMENDATION

The Board considers that all the resolutions proposed at the EGM are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favour of these resolutions to be proposed at the EGM.

7. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purposes of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

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

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 Latest Practicable Date, save as disclosed in this circular, 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 Latest Practicable Date.

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

As at the Latest Practicable Date, 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 Latest Practicable Date, save as disclosed in this circular, 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 Latest Practicable Date.

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

As at the Latest Practicable Date, 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 Latest Practicable Date, save as disclosed in this circular, 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 Latest Practicable Date.

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

As at the Latest Practicable Date, 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 Latest Practicable Date, save as disclosed in this circular, 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 Latest Practicable Date.

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

As at the Latest Practicable Date, 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 Latest Practicable Date, save as disclosed in this circular, 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 Latest Practicable Date.

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

As at the Latest Practicable Date, 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. (北京軒俊財稅管理有限公司), 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 Latest Practicable Date, save as disclosed in this circular, 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 Latest Practicable Date.

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

As at the Latest Practicable Date, 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 Latest Practicable Date, 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.

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Roiserv Lifestyle Services Co., Ltd.
榮萬家生活服務股份有限公司
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(Stock Code: 2146)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the "**EGM**") of Roiserv Lifestyle Services Co., Ltd. (the "**Company**") will be held at 10:00 a.m. on Monday, November 30, 2026 at RiseSun Development Mansion, 81 Xiangyun Road, Economic and Technological Development Area, Langfang, Hebei Province, the People's Republic of China (the "**PRC**") for the following purposes:

ORDINARY RESOLUTIONS

To consider and, if thought fit, pass with or without amendments the following resolutions as ordinary resolutions:

1. To consider and approve the resolutions on election of Directors of the third session of the Board of the Company;

   (1.01) To consider and approve the election of Mr. Wu Qiuyun as an executive Director, and to authorize the Board to fix his remuneration;

   (1.02) To consider and approve the election of Ms. Liu Hongxia as an executive Director, and to authorize the Board to fix her remuneration;

   (1.03) To consider and approve the election of Ms. Yan Yuzhen as a non-executive Director, and to authorize the Board to fix her remuneration;

   (1.04) To consider and approve the election of Mr. Jin Wenhui as an independent non-executive Director, and to authorize the Board to fix his remuneration;

   (1.05) To consider and approve the election of Mr. Xu Shaohong Alex as an independent non-executive Director, and to authorize the Board to fix his remuneration; and

(1.06) To consider and approve the election of Mr. Tang Yishu as an independent non-executive Director, and to authorize the Board to fix his remuneration.

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

Langfang, the PRC, November 11, 2026

Notes:

1. All resolutions at the EGM will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). The results of the poll will be published on the websites of The Stock Exchange of Hong Kong Limited (**www.hkexnews.hk**) and the Company (**www.roiserv.com**) in accordance with the Listing Rules.

2. All shareholders of the Company are eligible for attending the EGM. Any shareholder of the Company entitled to attend and vote at the EGM convened by the above notice is entitled to appoint a proxy or more than one proxy to attend the EGM and vote instead of him/her. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant proxy form. Every shareholder of the Company present in person or by proxy shall be entitled to one vote for each share held by him/her.

3. In order to be valid, the proxy form together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be completed and returned to (i) the Company's headquarters in the PRC at 81 Xiangyun Road, Economic and Technological Development Area, Langfang, Hebei Province, PRC (for holders of domestic shares of the Company) or (ii) the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H shares of the Company) not less than 24 hours before the time appointed for the EGM or any adjournment thereof (as the case may be). Completion and return of the proxy form will not preclude a shareholder of the Company from attending and voting at the EGM or any adjourned meeting thereof should he/she so wish.

4. For the purpose of determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, November 25, 2026 to Monday, November 30, 2026 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to qualify for attending and voting at the EGM, unregistered holders of H shares of the Company should ensure that all transfer documents together with the relevant share certificates are lodged with the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration, no later than 4:30 p.m. on Tuesday, November 24, 2026.

5. The instrument appointing the proxy must be in writing and signed by the appointer or his/her attorney duly authorised in writing, or if the appointer is a legal person, either under a legal person's seal or signed by its director or an attorney duly authorised in writing.

6. The EGM (or any adjournment thereof) is expected to take no more than half a day. Shareholders of the Company or their proxies attending the EGM (or any adjournment thereof) shall bear their own travelling and accommodation expenses.

As at the date of this notice, 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.