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**ROISERV 榮万家**

**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) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 8 MARCH 2022  
(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”, together with the Circular, the “**EGM Documents**”) of the extraordinary general meeting (the “**EGM**”) of Roiserv Lifestyle Services Co., Ltd. (the “**Company**”) both dated 21 February 2022. 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 Tuesday, 8 March 2022 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, which was the total number of Shares entitling holders to attend and vote on the proposed resolutions at the EGM. Shareholders holding a total of 283,807,500 Shares and representing approximately 75.48% of the total number of issued Shares (including their proxies and authorised representatives) attended the EGM. All the proposed resolutions as set out in the Notice were voted by way of poll at the EGM.

As at the date of the EGM, (i) 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; (ii) none of the Shareholders were required under the Listing Rules to abstain from voting at the EGM; and (iii) 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 EGM was legally and validly convened in accordance with the provisions of the Company Law of the People's Republic of China and the Articles of Association.

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 EGM was convened by the Board. Mr. Geng Jianfu, the chairman and executive Director, was the chairman of the EGM and presided over the EGM. The attendance record of the Directors at the EGM was as follows:

- Mr. Xiao Tianchi, being an executive Director, attended the EGM in person; and
- Mr. Geng Jianfu and Mr. Liu Yonggang, being executive Directors; Mr. Zhang Wenge, being a non-executive Director; and Mr. Jin Wenhui, Mr. Siu Chi Hung and Mr. Tang Yishu, being the independent non-executive Directors, attended the EGM by telephone.

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

Ordinary Resolutions		Number of votes (approximate percentage)		
		For	Against	Abstain
1.	“ <b>THAT</b> the resignation of PricewaterhouseCoopers as the Company’s auditor be and is hereby approved, confirmed and ratified.”	283,807,500 (100.00%)	0 (0.00%)	0 (0.00%)
2.	“ <b>THAT</b> the appointment of ShineWing Certified Public Accountants LLP as the Company’s auditor until the conclusion of the next annual general meeting of the Company be and is hereby approved and the directors of the Company be and is hereby authorised to fix its remuneration.”	283,807,500 (100.00%)	0 (0.00%)	0 (0.00%)
Special Resolution		Number of votes (approximate percentage)		
		For	Against	Abstain
3.	“ <b>THAT</b> the proposed amendments to the articles of association of the Company as set out in the circular of the Company dated 21 February 2022 (the “ <b>Proposed Amendments</b> ”) be and is hereby approved and the directors of the Company be and are hereby authorised to deal with on behalf of the Company the relevant application(s), approval(s), registration(s), filing(s) and other related procedures or issues and to make further amendment(s) (where necessary) pursuant to the requirements of the relevant governmental and/or regulatory authorities arising from the Proposed Amendments.”	283,807,500 (100.00%)	0 (0.00%)	0 (0.00%)

In respect of the above ordinary resolutions numbered 1 and 2, as more than one-half of the voting rights represented by the Shareholders (including their proxies) attending the EGM were cast in favour of all such resolutions, all such resolutions were duly passed as ordinary resolutions at the EGM.

In respect of the above special resolution numbered 3, as more than two-thirds of the voting rights represented by the Shareholders (including their proxies) attending the EGM were cast in favour of such resolution, such resolution was duly passed as a special resolution at the EGM.

## **AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The Proposed Amendments have been approved by the Shareholders by way of a special resolution at the EGM and has become effective on 8 March 2022. The full text of the amended Articles of Association will be published on the websites of the Stock Exchange and the Company.

By order of the Board  
**Roiserv Lifestyle Services Co., Ltd.**  
**Geng Jianfu**  
*Chairman and Executive Director*

Langfang, the PRC, 8 March 2022

*As at the date of this announcement, the Board comprises Mr. Geng Jianfu, Mr. Liu Yonggang and Mr. Xiao Tianchi as executive Directors; Mr. Zhang Wenge as non-executive Director; and Mr. Jin Wenhui, Mr. Siu Chi Hung and Mr. Tang Yishu as independent non-executive Directors.*