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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)**

## **RE-ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISORS**

The board (the “**Board**”) of directors (the “**Directors**”) of Roiserv Lifestyle Services Co., Ltd. (the “**Company**”) hereby announces that the Company convened its employee representative meeting on November 10, 2023, at which Ms. Dong Hui (“**Ms. Dong**”) and Ms. Wu Xiyang (“**Ms. Wu**”) were re-elected as employee representative supervisors of the second session of the supervisory committee of the Company (the “**Supervisory Committee**”). According to the articles of association of the Company, an employee representative supervisor is democratically elected by employees of the Company, which is not subject to approvals from the shareholders of the Company (the “**Shareholders**”).

The biographical details of Ms. Dong and Ms. Wu are set out as follows:

Ms. Dong, aged 43, has been serving as the director of human resources and administrative affairs of the Company since she joined the Group in March 2020, and is responsible for management of human resources and administrative affairs. Prior to joining the Group, from July 2003 to April 2008, Ms. Dong served as a human resources specialist at China Light Industry Construction Co., Ltd. (中國輕工建設工程總公司), a company mainly engaged in project management, technical services, technical consulting and construction supervision, where she was primarily responsible for human resources related work. In April 2008, she joined RiseSun Real Estate Development Co., Ltd. (榮盛房地產發展股份有限公司) (“**RiseSun Real Estate**”) and successively served as the director of human resources and the service oversight director of the Langfang branch office, and the director of human resources of RiseSun Real Estate, where she was mainly responsible for human resources management until March 2020. Ms. Dong has acted as an employee representative supervisor of the Company since April 6, 2020.

Ms. Dong graduated from Xi'an Industrial University (西安工業大學) in the People's Republic of China (the “**PRC**”) in July 2003, where she obtained a bachelor's degree in human resources management. Ms. Dong obtained a First-level Human Resources Management Certificate awarded by the Ministry of Human Resources and Social Security in the PRC in December 2011.

Ms. Wu, aged 38, a party member of the Communist Party of China, graduated from Hebei GEO University (河北地質大學) with a bachelor's degree in accounting. She joined RiseSun Real Estate on December 15, 2011, and successively served as Disciplinary Inspection and Supervision Commissioner, Disciplinary Inspection and Supervision Supervisor, and Disciplinary Inspection and Supervision Manager in the Disciplinary Inspection and Supervision Department of RiseSun Real Estate. On September 16, 2019, she was transferred to the Audit and Supervision Department of the Company, and is currently the Audit and Supervision Manager of the Company. Ms. Wu has served as an employee representative supervisor of the Company since July 17, 2023.

Save as disclosed above and as at the date of this announcement, each of Ms. Dong and Ms. Wu did not hold any directorships or hold any other significant appointments and professional qualifications in public companies whose securities are listed on any securities market in Hong Kong or overseas in the last three years. In addition, Ms. Dong and Ms. Wu do not have any relationship with any directors, supervisors, members of senior management or substantial shareholders or controlling shareholders of the Company, and they do not hold any other positions in the Company. They also do not have any interest in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above and as at the date of this announcement, so far as the Board is aware, there is no information relating to Ms. Dong and Ms. Wu that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, and there are no other matters that shall be brought to the attention of the Shareholders.

The Company will enter into a service contract with each of Ms. Dong and Ms. Wu, whereby their term of office as employee representative supervisors will coincide with the term of office of the second session of the Supervisory Committee, i.e. for a period of three years commencing from the date on which the proposed re-election of the supervisors of the second session of the Supervisory Committee will be approved by the Shareholders at the extraordinary general meeting of the Company to be convened on November 29, 2023. Ms. Dong and Ms. Wu will not receive any remuneration for their appointment as the employee representative supervisors of the Company.

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

Langfang, the PRC, November 10, 2023

*As at the date of this announcement, the Board comprises Mr. Geng Jianfu, Ms. Liu Hongxia and Mr. Xiao Tianchi 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.*