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ROISERV 榮萬家

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)

PROPOSED CHANGE OF SUPERVISOR

Resignation of Mr. Wang Jiandong as supervisor

The board (the “**Board**”) of directors (the “**Directors**”) of Roiserv Lifestyle Services Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Wang Jiandong (王建東先生) (“**Mr. Wang**”) has tendered his resignation as the external supervisor of the Company as he would like to devote more time to other personal business with effect from the date on which the appointment of a new supervisor in replacement of Mr. Wang becomes effective.

Mr. Wang has confirmed that he has no disagreement with the Board and the supervisory committee of the Company (the “**Supervisory Committee**”) and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board expressed its gratitude to Mr. Wang for his contribution to the development of the Company during his tenure as the supervisor of the Company.

Proposed appointment of Mr. Yang Xi as supervisor

According to the recommendation of nomination committee of the Company, Mr. Yang Xi (楊熙先生) (“**Mr. Yang**”) has been nominated as a candidate for external supervisor of the Company in replacement of Mr. Wang. The proposed appointment of Mr. Yang as an external supervisor of the Company is subject to the Shareholders’ approval at the extraordinary general meeting of the Company (the “**EGM**”).

The biographical details of Mr. Yang are set out as follows:

Mr. Yang Xi, aged 43, has 21 years of working experience in media and research of real estate and property industry. From July 2004 to February 2008, Mr. Yang worked at SINA.com Technology (China) Co. Ltd. (新浪網技術(中國)有限公司), an online media company, where he served as editor-in-chief mainly responsible for managing the operation of the real estate channel. From February 2008 to January 2015, he worked at Beijing Yisheng Leju Information Services Ltd. (北京怡生樂居信息服務有限公司), a real estate online to offline service provider and a company listed on New York Stock Exchange (stock code: LEJU), where he served as editor-in-chief, mainly responsible for publication editing of the websites. From January 2015 to February 2019, he worked at Shanghai Weimi Business Information Consulting Co., Ltd. (上海帷米商務信息諮詢有限公司), a company primarily engaged in business information consulting, where he served as the chief operating officer, mainly responsible for operation and management of the company. Since February 2019, he has been working at Beijing Zhongwuyanxie Information Technology Co., Ltd. (北京中物研協信息科技有限公司), a company primarily engaged in information technology, where he serves as the legal representative, a director and manager, mainly responsible for the management of the company. Mr. Yang has been appointed as an independent non-executive director of Dexin Services Group Limited (stock code: 02215) since January 2021.

Mr. Yang obtained a bachelor's degree of arts from Beijing Technology and Business University (北京工商大學) in the PRC in June 2001. Mr. Yang has been serving as the deputy secretary general of China Property Management Institute (中國物業管理協會) since July 2019.

The term of office of Mr. Yang as an external supervisor will commence upon the approval of his appointment by the Shareholders at the EGM and expire on the date of conclusion of the term of office of the first session of the Supervisory Committee. Subject to the approval of his appointment as an external supervisor by the Shareholders at the EGM, the Company will enter into a service contract with Mr. Yang. Mr. Yang will be entitled to a supervisor's fee of RMB60,000 per annum (before tax), which is determined with reference to his duty and responsibility within the Company, the Company's remuneration policy and the prevailing market conditions.

Mr. Yang has confirmed that, as at the date of this announcement, save as disclosed above, (i) he does not have any relationship with any Director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company; (ii) he does not hold any position in the Company or any of its subsidiaries; (iii) he does not, nor did he in the past three years, hold any directorship in other public companies whose securities are listed on any securities market in Hong Kong or overseas; and (iv) he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Yang has confirmed that, as at the date of this announcement, save as disclosed above, there are no other matters relating to his proposed appointment that need to be brought to the attention of the Shareholders or the Stock Exchange and there is no other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Company will convene and hold the EGM for the Shareholders to consider and, if thought fit, approve the proposed appointment of Mr. Yang as an external supervisor of the Company. A circular containing, (i) details of the proposed appointment of Mr. Yang; and (ii) a notice of the EGM, will be despatched by the Company to the Shareholders in due course.

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

Langfang, the PRC, 1 February 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 and Mr. Tang Yishu as independent non-executive Directors.