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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 30, 2023

The Board hereby announces that all resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on June 30, 2023.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”, together with the Circular, the “**AGM Documents**”) of Roiserv Lifestyle Services Co., Ltd. (the “**Company**”) dated May 31, 2023 in relation to the annual general meeting of the Company (the “**AGM**”). Unless the context otherwise requires, the terms used in this announcement shall have the same meanings as those defined in the AGM Documents.

The Board is pleased to announce that the AGM has been held on Friday, June 30, 2023 at RiseSun Development Mansion, 81 Xiangyun Road, Economic and Technological Development Area, Langfang, Hebei Province, the PRC.

As at the date of the AGM, the total number of shares in issue was 376,000,000 shares, comprising 282,000,000 domestic shares and 94,000,000 H shares. None of the shares entitle the holders to attend the AGM but abstain from voting in favour of the proposed resolutions (the “**Resolutions**”) at the AGM as set out in Rule 13.40 of the Listing Rules and no shareholder is required to abstain from voting at the AGM in accordance with the Listing Rules. No Shareholder has indicated in the Circular that he/she intends to vote against or to abstain from voting on the Resolutions at the AGM. The Resolutions were voted on by poll.

The AGM 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, and was chaired by Mr. Xiao Tianchi, the executive Director.

CONVENING AND ATTENDANCE OF THE AGM

The total number of shares entitling the holders to attend and vote on the Resolutions at the AGM was 376,000,000 shares. Shareholders holding a total of 282,001,000 shares and representing approximately 75.0% of the total number of issued shares (including their proxies and authorised representatives) attended the AGM.

POLL RESULTS OF THE AGM

The poll results of the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes (approximate percentage)		
		For	Against	Abstain
1.	To consider and approve the report of the board (the “ Board ”) of directors (the “ Directors ”) of the Company for the year ended December 31, 2022.	282,000,500 (99.9998%)	500 (0.0002%)	0 (0.0000%)
2.	To consider and approve the report of the supervisory committee of the Company (the “ Supervisory Committee ”) for the year ended December 31, 2022.	282,000,500 (99.9998%)	500 (0.0002%)	0 (0.0000%)
3.	To consider and approve the audited consolidated financial statements of the Company for the year ended December 31, 2022.	282,000,500 (99.9998%)	500 (0.0002%)	0 (0.0000%)
4.	To consider and approve the proposed profit distribution plan of the Company for the year ended December 31, 2022.	282,000,500 (99.9998%)	500 (0.0002%)	0 (0.0000%)
5.	To consider and approve the annual report of the Company for the year ended December 31, 2022.	282,000,500 (99.9998%)	500 (0.0002%)	0 (0.0000%)
6.	To authorise the Board to determine the remuneration of the Directors	282,000,500 (99.9998%)	500 (0.0002%)	0 (0.0000%)
7.	To authorise the Supervisory Committee to determine the remuneration of the supervisors.	282,000,500 (99.9998%)	500 (0.0002%)	0 (0.0000%)
8.	To consider and approve the re-appointment of ShineWing Certified Public Accountants LLP as the auditors of the Company for a term until the conclusion of the next annual general meeting of the Company and to authorise the Board to determine its remuneration.	282,000,500 (99.9998%)	500 (0.0002%)	0 (0.0000%)

SPECIAL RESOLUTIONS		Number of votes (approximate percentage)		
		For	Against	Abstain
9.	To grant a general mandate to the Board to allot, issue and deal with additional domestic shares/H shares not exceeding 20% of each of the total number of issued domestic shares and H shares of the Company, respectively, and to authorise the Board to make such amendments as it deems appropriate to the provisions of the articles of association of the Company, so as to reflect the new capital structure upon additional allotment and issuance of shares pursuant to such mandate.	282,000,500 (99.9998%)	500 (0.0002%)	0 (0.0000%)
10.	To consider and approve the proposed amendments to the articles of association of the Company as set out in the circular of the Company dated May 31, 2023.	282,000,500 (99.9998%)	500 (0.0002%)	0 (0.0000%)

In respect of each of the ordinary resolutions numbered 1 to 8 above, all such resolutions were duly passed as ordinary resolutions of the Company as more than half of the votes of the voting shareholders, including their proxies and authorised representatives, were cast in favour of each of such resolutions.

In respect of the special resolutions numbered 9 to 10 above, all such resolutions were duly passed as special resolutions of the Company as more than two-thirds of the votes of the voting shareholders, including their proxies and authorised representatives, were cast in favour of the resolutions.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board is pleased to announce that pursuant to the passing of the special resolution numbered 10 above, the articles of association of the Company has been amended in accordance with the proposed amendments as set out in the Circular with effect from June 30, 2023. For the full text of the amended articles of association of the Company, please refer to the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.roiserv.com).

GENERAL

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 AGM. All Directors namely, Mr. Geng Jianfu, Mr. Xiao Tianchi, Ms. Liu Hongxia, Mr. Zhang Wenge, Mr. Jin Wenhui, Mr. Tang Yishu and Mr. Xu Shaohong attended the AGM either in person or by electronic means.

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

Langfang, the PRC, June 30, 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.