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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)

**RESIGNATION OF EXECUTIVE DIRECTOR, JOINT COMPANY
SECRETARY AND AUTHORIZED REPRESENTATIVE;
AND
PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR AND
AUTHORIZED REPRESENTATIVE**

**RESIGNATION OF EXECUTIVE DIRECTOR, JOINT COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Roiserv Lifestyle Services Co., Ltd. (the “**Company**”) hereby announces that Mr. Xiao Tianchi (肖天馳) (“**Mr. Xiao**”) has tendered his resignation as an executive director, joint company secretary (the “**Joint Company Secretary**”) and the authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on June 5, 2024 in order to devote more time to his personal commitment. Mr. Xiao’s resignation as the Joint Company Secretary is effective on June 28, 2024 and his resignation as the executive director is effective upon approval of the shareholders of the Company on the appointment of a new executive director at the forthcoming annual general meeting of the Company (the “**AGM**”). Upon his resignation as the executive director, Mr. Xiao will cease to be the Authorized Representative.

Mr. Xiao confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Xiao for his valuable contribution to the Company during his tenure of office.

Upon the above change, Mr. Diao Shaolong (刁少龍) (“**Mr. Diao**”) will continue to act as the company secretary of the Company.

PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR AND AUTHORIZED REPRESENTATIVE

As recommended by the nomination committee of the Company, the Board has resolved to nominate Mr. Long Xiaokang (隆小康) (“**Mr. Long**”) as a candidate for the proposed appointment of executive director, subject to the approval of the shareholders by an ordinary resolution at the forthcoming AGM.

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

Mr. Long Xiaokang, aged 39, was appointed as the chief financial officer and the deputy general manager of the Company upon joining the Company in July 20, 2022.

From July 2008 to August 2011, he served as the accounting supervisor of RiseSun Real Estate Development Co., Ltd. (“**RiseSun Real Estate**”) (榮盛房地產發展股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 002146) in its Jiangsu Xuzhou project (江蘇徐州項目); from September 2011 to March 2016, he successively served as the finance manager and the chief financial officer of RiseSun Real Estate in its Anhui Bengbu project (安徽蚌埠項目), responsible for the financial management of Bengbu region; from April 2016 to September 2021, he successively served as the chief financial officer and the deputy general manager of RiseSun Xingcheng Investment Co., Ltd. (榮盛興城投資有限公司), responsible for the financial management and park operation of Rongsheng Industrial Park (榮盛產業園); from October 2021 to June 2022, he served as the deputy general manager of RiseSun Kanglv Investment Co., Ltd. (榮盛康旅投資有限公司), responsible for its financial management.

Mr. Long graduated from Hebei University of Economics and Business (河北經貿大學) in the PRC with a bachelor’s degree in management in 2008 and graduated from Nankai University (南開大學) in China with a master’s degree in Executive Master of Business Administration in 2019. Mr. Long has extensive experience in financial management, investment and finance management, auditing and tax management.

Subject to the approval by shareholders by way of an ordinary resolution at the AGM, the Company will enter into the service agreement with Mr. Long. The initial period of service will commence on the date of the annual general meeting and end upon expiration of the term of office of the second session of the Board. Pursuant to the service agreement, Mr. Long does not receive any director’s fee or remuneration from the Company for acting as an executive director but will be entitled to a remuneration of approximately RMB1,110,000 (before tax) per annum for serving as the chief financial officer and the deputy general manager of the Company, which is recommended by the remuneration committee of the Company and determined by the Board with reference to his duties and responsibilities and contribution to the Company, the Company’s remuneration policy and the prevailing market conditions. In addition, he may receive incentive bonus or allowance based on performance appraisal results and as decided by the Board from time to time.

Save as disclosed above, as at the date of this announcement, Mr. Long confirmed that he (i) did not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) 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; (iii) did not hold any other position in the Company or any of its subsidiaries; and (iv) did not have interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters relating to the above proposed appointment that need to be brought to the attention of the shareholders or the Stock Exchange or otherwise disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board further announces it has appointed Mr. Long as the Authorized Representative with effect from June 28, 2024 subject to the approval by shareholders for the appointment of Mr. Long as an executive director at the AGM.

GENERAL MATTERS

A supplementary notice of the AGM containing, details of the above proposed appointment of Mr. Long together with a supplementary form of proxy for the AGM will be dispatched to the Shareholders as soon as practicable.

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

Langfang, the PRC, June 5, 2024

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.