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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)

SUPPLEMENTAL NOTICE OF 2023 ANNUAL GENERAL MEETING

Reference is made to (i) the notice of the 2023 annual general meeting of Roiserv Lifestyle Services Co., Ltd. (the “**Company**”) dated May 20, 2024 (the “**Original Notice**”), in relation to the annual general meeting of the Company to be held at 10:00 a.m. on Friday, June 28, 2024 at RiseSun Development Mansion, 81 Xiangyun Road, Economic and Technological Development Area, Langfang, Hebei Province, the PRC (the “**AGM**”), and the resolutions proposed to be considered and, if thought fit, passed at the AGM; (ii) the announcement of the Company dated June 5, 2024 relating to, among other things, the resignation of an executive director of the Company and the proposed appointment of an executive director.

Subsequent to the despatch of the Original Notice on 20 May 2024, Mr. Xiao Tianchi, a director of the Company, has tendered his resignation as an executive director of the Company on June 5, 2024, with effect upon approval of the shareholders of the Company on the appointment of a new executive director at the AGM. Therefore, as recommended by the nomination committee of the Company, the board of directors 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 AGM. Accordingly, this is a supplemental notice in relation to the AGM to be held at 10:00 a.m. on Friday, June 28, 2024 at RiseSun Development Mansion, 81 Xiangyun Road, Economic and Technological Development Area, Langfang, Hebei Province, the PRC.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT that in addition to the resolutions set out in the Original Notice, the following supplemental resolution will be proposed to the shareholders of the Company for consideration and, if thought fit, approval:

ORDINARY RESOLUTION

11. To consider and approve the appointment of Mr. Long Xiaokang as an executive director.

For the biographical details of Mr. Long, please refer to the Appendix I of this supplemental notice.

Save as set out above, all resolutions set out in the Original Notice will remain in full force and effect.

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

Langfang, the PRC, June 5, 2024

Notes:

1. For details of other resolutions to be proposed at the AGM, eligibility to attend the AGM, appointment of proxies, closure of register of members and other related matters, please refer to the Company's circular dated May 20, 2024 and the notice of the AGM dated May 20, 2024.
2. A second form of proxy (the "**Second Form of Proxy**") is enclosed with this supplemental notice.

The following are special arrangements for completing and lodging the Second Form of Proxy.

Shareholders who have not lodged a form of proxy (the "**First Form of Proxy**") together with the circular of the Company dated May 20, 2024 with (i) the Company's headquarters in the People's Republic of China (the "**PRC**") at at 81 Xiangyun Road, Economic and Technological Development Area, Langfang, Hebei Province, the PRC (for holders of domestic shares of the Company) or (ii) the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H shares of the Company), are required to submit the Second Form of Proxy if they wish to appoint a proxy to attend the AGM on their behalf. In such case, the First Form of Proxy shall not be lodged with the Company's H share registrar or registered office.

For shareholders who have lodged the First Form of Proxy with the Company's H share registrar or registered office, please note that:

- (i) In respect of the additional resolution No. 11 set out in this supplemental notice which is not contained in the First Form of Proxy, a proxy appointed under the First Form of Proxy shall be entitled to vote at his/her own discretion, provided that no instructions have been received in respect thereof. If no Second Form of Proxy is lodged with the Company's H share registrar or registered office, the First Form of Proxy, if properly completed, will be deemed to be a valid form of proxy for the purpose of its lodgement.
- (ii) If a Second Form of Proxy has been lodged with the Company's H share registrar or registered office not later than 24 hours before the time appointed for holding the AGM or adjournment thereof (the "**Deadline**"), the First Form of Proxy previously lodged by the shareholders will be revoked and replaced with the Second Form of Proxy. The Second Form of Proxy, if properly completed, will be deemed to be a valid form of proxy for the purpose of lodgement by shareholders.

- (iii) If a Second Form of Proxy is lodged with the Company's H share registrar or registered office after the Deadline, the Second Form of Proxy will not be valid. However, the lodgement of the Second Form of Proxy will revoke the First Form of Proxy previously lodged by shareholders and the vote of the proxy purporting to be appointed (whether under the First Form of Proxy or the Second Form of Proxy) will not be counted for the purpose of any poll on any proposed resolutions. Accordingly, shareholders are advised not to submit a Second Form of Proxy after the Deadline. If the shareholder concerned wishes to vote at the AGM, they must attend and vote in person at the AGM.

Shareholders are reminded that completion and return of the First Form of Proxy and/or the Second Form of Proxy will not preclude Shareholders from attending and voting in person at the AGM or adjourned meeting thereof should they wish.

As at the date of this notice, 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.

APPENDIX I

The biographical details of Mr. Long Xiaokang (隆小康) 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 notice, Mr. Long confirmed that he (i) does 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.