

# 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)

## SECOND PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, JUNE 28, 2024

Number of shares to which  
this second proxy form relates <sup>(Note 1)</sup>

Domestic shares

H shares

I/We<sup>(Note 2)</sup> \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address)  
being the registered holder(s) of \_\_\_\_\_ domestic  
share/H shares<sup>(Note 3)</sup> in the issued share capital of Roiserv Lifestyle Services Co., Ltd. (the "Company") hereby appoint the chairman of the meeting<sup>(Note 4)</sup>  
or \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address)  
as my/our proxy(ies) to attend and vote for me/us and on my/our behalf at the annual general meeting (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 or any adjournment thereof as hereunder indicated in respect of the resolutions set out in the notice of the AGM dated May 20, 2024, or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>	ABSTAIN <sup>(Note 5)</sup>
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, 2023.			
2.	To consider and approve the report of the supervisory committee of the Company (the "Supervisory Committee") for the year ended December 31, 2023.			
3.	To consider and approve the audited consolidated financial statements of the Company for the year ended December 31, 2023.			
4.	To consider and approve the proposed profit distribution plan of the Company for the year ended December 31, 2023.			
5.	To consider and approve the annual report of the Company for the year ended December 31, 2023.			
6.	To authorise the Board to determine the remuneration of the Directors.			
7.	To authorise the Supervisory Committee to determine the remuneration of the supervisors.			
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.			
SPECIAL RESOLUTIONS		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>	ABSTAIN <sup>(Note 5)</sup>
9.	To grant a general mandate to the Board to allot, issue and deal with additional shares and/or to resell treasury shares of the Company (if permitted under the Listing Rules) not exceeding 20% of each of the total number of issued shares of the Company (excluding treasury shares), 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.			
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 20, 2024.			
ORDINARY RESOLUTION		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>	ABSTAIN <sup>(Note 5)</sup>
11.	To consider and approve the appointment of Mr. Long Xiaokang as an executive Director.			

Date: \_\_\_\_\_ 2024

Signature(s)<sup>(Note 6)</sup> \_\_\_\_\_

**Notes:**

- Please delete as appropriate and insert the number of shares of the Company registered in your name(s) to which this second proxy form relates. If a number is inserted, this second proxy form will be deemed to relate only to those shares. If no number is inserted, this second proxy form will be deemed to relate to all the shares of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered shareholders should be stated.
- Please insert the number of shares registered in your name(s) and delete as appropriate.
- If any proxy other than the chairman of the AGM is preferred, please strike out the words "the chairman of the meeting" and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint a proxy or more than one proxy(ies) to attend the AGM and vote on his/her behalf. A proxy need not be a shareholder of the Company. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him/her.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX MARKED "AGAINST". IF YOU WISH TO VOTE ABSTENTION ON A RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX MARKED "ABSTAIN".** If no direction is given, your proxy may either vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
- This second proxy form must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, must be either under its common seal or under the hand of a director or attorney duly authorised to sign the same. **ANY ALTERATION MADE TO THIS SECOND PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- Any abstention vote or waiver of voting shall be deemed as "abstain". Blank, wrong, illegible or uncast votes shall be deemed as the voters' waiver of their voting rights, and the voting results representing the shares held by such voters shall be counted as "abstain". The abstention vote shall be regarded as valid votes when the Company counts the votes in respect of the relevant matter.
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- To be valid, this second proxy form together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at (i) the Company's headquarters in the People's Republic of China ("PRC") 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) not less than 24 hours before the time appointed for the AGM or any adjournment thereof (as the case may be) (i.e. before 10:00 a.m. on Thursday, June 27, 2024).
- Completion and return of the second proxy form will not preclude you from attending and voting at the AGM or any adjourned meeting thereof (as the case may be) if you so wish. If you attend and vote at the AGM in person, the authority of your proxy will be revoked.