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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 limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2146)

CHANGES OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Roiserv Lifestyle Services Co., Ltd. (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) announces that Mr. Chung Ming Fai (“**Mr. Chung**”) has tendered his resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) and the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”), with effect from January 5, 2024.

Mr. Chung confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Mr. Diao Shaolong (“**Mr. Diao**”) has been appointed as the Joint Company Secretary and the Authorised Representative, with effect from January 5, 2024.

Mr. Diao has over 11 years of experience in mergers and acquisitions, corporate governance and corporate secretary fields. Mr. Diao is currently a member of The Hong Kong Chartered Governance Institute and a member of The Chartered Governance Institute in the United Kingdom. He obtained a bachelor’s degree in economics (major in Insurance) from the Yunnan University in July 2012 and a master’s degree in corporate governance from Hong Kong Metropolitan University in 2023. Mr. Diao possesses the qualifications of company secretary as required under Rule 3.28 of the Listing Rules.

After the aforesaid changes, Mr. Xiao Tianchi (“**Mr. Xiao**”) will continue to serve as the other Joint Company Secretary.

The biographical details of Mr. Xiao are as follows:

Mr. Xiao was appointed as an executive Director and the Board secretary on April 6, 2020 and the Joint Company Secretary on June 8, 2020. He is responsible for assisting the chairman of the Board in strategic planning and capital operation management.

Prior to joining the Group, from September 2013 to August 2014, Mr. Xiao successively worked at fire police training bases (消防警官培訓基地) in Tianjin City and Jiangsu Province to learn professional skills and technologies related to firefighting and fire safety. From June 2013 to August 2017, he served as an acting deputy squadron leader and deputy political instructor at Xingpu Road Squadron of Nanjing Fire Brigade (南京市消防支隊興浦路中隊), where he was mainly responsible for fire-fighting and rescue operations, political education and work related to emergency management. He subsequently served as the staff officer at Gulou District Brigade of Nanjing Fire Brigade (南京市消防支隊鼓樓區大隊), where he was mainly responsible for supervising work related to fire-fighting and inspections of fire-fighting facilities and equipment in buildings. In August 2017, he was appointed as the captain staff of the Supervision and Management Section of Fire Prevention Supervision Department of Cangzhou Public Security Fire Brigade (滄州市公安消防支隊防火監督處監督管理科), where he was responsible for the review of fire safety specifications for architectural drawings. Mr. Xiao joined RiseSun Real Estate Development Co., Ltd. (榮盛房地產發展股份有限公司) in December 2018 as an assistant to the chairman, where he was responsible for assisting the chairman of RiseSun Real Estate Development Co., Ltd. with daily work arrangements, supervising the implementation of business plans and participating in the daily management of the company until April 2020.

Mr. Xiao graduated from Shenzhen University (深圳大學) in the PRC in June 2013, where he obtained a bachelor's degree in industrial design.

Mr. Xiao is the son-in-law of Mr. Geng Jianming (the ultimate controlling shareholder of the Company and the brother of Mr. Geng Jianfu (the chairman of the Board and the executive Director)).

The Board would like to take this opportunity to express its gratitude to Mr. Chung for his contribution to the Company during his tenure of service and welcome Mr. Diao on his new appointment.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

References are made to (i) the prospectus of the Company dated December 31, 2020 regarding the appointment of Mr. Xiao as the Joint Company Secretary and the waiver (the “**Waiver**”) granted to the Company by the Stock Exchange from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a period of three years from the date of the Company's listing (i.e. January 15, 2021) to January 14, 2024; and (ii) the announcement of the Company dated June 5, 2023 in relation to the grant of a new waiver by the Stock Exchange from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the “**2023 Waiver**”) and a new waiver period from the date of appointment of Mr. Chung to January 14, 2024 (the “**2023 Waiver Period**”) on the condition that Mr. Chung, who meets the requirements under Rules 3.28 and 8.17 of the Listing Rules, is engaged as the Joint Company Secretary and provides assistance to Mr. Xiao to acquire the “relevant experience” within the meaning of Rule 3.28 of the Listing Rules and to discharge his duties as the Joint Company Secretary during the 2023 Waiver Period. The 2023 Waiver will be revoked immediately if Mr. Chung ceases to provide assistance to Mr. Xiao during the 2023 Waiver Period. Relevant details of the Waiver were disclosed in the the prospectus of the Company dated December 31, 2020 and the announcements of the Company dated August 31, 2022 and June 5, 2023 respectively.

In view of Mr. Chung's resignation and since Mr. Xiao does not possess the qualifications of company secretary as required under Rule 3.28 of the Listing Rules, the Company has applied for, and the Stock Exchange has granted, a new waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the "**New Waiver**") for a period from the date of appointment of Mr. Diao to January 14, 2024 (the "**New Waiver Period**") on the conditions that:

- (i) Mr. Xiao must be assisted by Mr. Diao during the New Waiver Period; and
- (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the New Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Mr. Xiao, having had the benefit of Mr. Diao's assistance during the New Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 such that a further waiver will not be necessary.

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

Langfang, the PRC, January 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.