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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the Board) of Roiserv Lifestyle Services Co., Ltd. (the Company) held its 1st Board Meeting on March 16, 2021 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication, and considering the recommendation of payment of a final dividend, if any.

By order of the Board  
**Roiserv Lifestyle Services Co., Ltd.**

**Geng Jianfu**

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Langfang, the PRC, 16 March 2021

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