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Roiserv Lifestyle Services Co., Ltd. 榮萬家生活服務股份有限公司

(Stock code: 2146)

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3.1 To consider and approve the 2020 Report of the Board

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3.2 To consider and approve the 2020 Report of the Supervisory Committee

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3.3 To consider and approve the 2020 Financial Statements

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3.4 To consider and approve the 2020 Profit Distribution Plan

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3.5 To consider and approve the 2020 Annual Report

The 2020 Annual Report and the 2020 Annual Financial Statements of the Company are available on the Company's website at www.rr.com.

3.6 To authorise the Board to determine the remuneration of the Directors

3.7 To authorise the Supervisory Committee to determine the remuneration of the Supervisors

3.8 To consider and approve the re-appointment of PricewaterhouseCoopers as the auditor 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

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3.9 To consider and approve the grant of the Issue Mandate to issue Shares

The Board has resolved to grant an Issue Mandate to the Company to issue up to 94,000,000 Shares of the Company's ordinary shares of RMB 1.00 each, of which up to 20% may be issued in the form of convertible bonds. The Board has also resolved to grant an Issue Mandate to the Company to issue up to 56,400,000 Shares of the Company's ordinary shares of RMB 1.00 each, of which up to 18,800,000 may be issued in the form of convertible bonds.

(A) *Resolution on the Grant of the Issue Mandate*

() The Board has resolved to grant an Issue Mandate to the Company to issue up to 94,000,000 Shares of the Company's ordinary shares of RMB 1.00 each, of which up to 20% may be issued in the form of convertible bonds. The Board has also resolved to grant an Issue Mandate to the Company to issue up to 56,400,000 Shares of the Company's ordinary shares of RMB 1.00 each, of which up to 18,800,000 may be issued in the form of convertible bonds.

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3.10 To consider and approve the proposal on the amendments to the Articles of Association

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Roiserv Lifestyle Services Co., Ltd.

榮萬家生活服務股份有限公司

(Stock code: 2146)

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