

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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**”) hereby announces that a meeting of the Board will be held on Wednesday, 25 August 2021 for the purposes of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication; (ii) considering the recommendation of payment of an interim dividend, if any; and (iii) any other transactions and business.

By order of the Board
Roiserv Lifestyle Services Co., Ltd
Geng Jian Fu
Chairman and Executive Director

Langfang, the PRC, 13 August 2021

As at the date of this announcement, the Board comprises Mr. Geng Jianfu, Mr. Liu Yonggang and Mr. Xiao Tianchi as executive Directors; Mr. Zhang Wenge as non-executive Director; and Mr. Jin Wenhui, Mr. Siu Chi Hung and Mr. Tang Yishu as independent non-executive Directors.