

ROISERV 榮万家

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

(Stock code: 2146)

**(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 8 MARCH 2022
(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

EGM Documents **Circular** **Notice**
Company **EGM**

POLL RESULTS OF THE EGM

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Ordinary Resolutions		Number of votes (approximate percentage)		
		For	Against	Abstain
☒	THAT ☒			
☒	THAT ☒			
Special Resolution		Number of votes (approximate percentage)		
		For	Against	Abstain
☒	THAT ☒ Proposed Amendments ☒			

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AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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Roiserv Lifestyle Services Co., Ltd.
Geng Jianfu