H g K g E cha ge a d Clea i g Li i ed a d The S ck E cha ge f H g K g Li i ed ake e ibili f he c e f hi a ce e , ake e e e a i a i acc ac c le e e a d e e l di clai a liabili ha e e f a l h e e a i g f i elia ce he h le a a f he c e f hi a ce e .

ROISERV 荣万家

Roiser Lifest le Ser ices Co., Ltd.

榮萬家生活服務股份有限公司

(a j ck c a c a ed he Pe le' Re blic f Chi a i h li i ed liabili)

(Stock code: 2146)

NOTICE OF BOARD MEETING

The b a d (he **Board**) f di ec (he **Directors**) f R i e Life le Se ice C ., L d. (he **Compan**) he eb a ce ha a ee g f he B a d ill be held Wed e da , 30 Ma ch 2022 f he e f, a g he a e , c ide g a d a g he a al e l f he C a a d i b idia ie f he ea e ded 31 Dece be 2021 a d i blica i , a d c ide g he a e f a fi al di ide d (if a).

B de f he B a d
Roiser Lifest le Ser ices Co., Ltd.
Geng Jianfu
Chai a a d E ec i e Di ec

La gfa g, he PRC
18 Ma ch 2022

A a he da e f hi a ce e , he B a d c i e M . Ge g Jia f , M . Li Y gga g a d M . Xia Tia chi a e ec i e Di ec ; M . Zha g We ge a -e ec i e Di ec ; a d M . Ji We h i, M . Si Chi H g a d M . Ta g Yi h a de e de -e ec i e Di ec .