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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Roiserv Lifestyle Services Co., Ltd. (the “**Company**”) dated 18 March 2022 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) proposed to be held on Wednesday, 30 March 2022 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 2021 (the “**2021 Annual Results**”) for publication and considering the payment of a final dividend, if any.

As additional time is required to finalise the 2021 Annual Results, the Board hereby announces that the Board meeting will be postponed to be held on Thursday, 31 March 2022.

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

Langfang, the PRC
29 March 2022

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.