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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)**

**(1) DELAY IN PUBLICATION OF THE 2021 ANNUAL RESULTS;  
(2) POSTPONEMENT OF BOARD MEETING; AND  
(3) SUSPENSION OF TRADING**

This announcement is made by Roiserv Lifestyle Services Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) and 13.49 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Reference is made to the announcement of the Company dated 30 March 2022 in relation to the postponement of meeting of the board of directors (the “**Board**”) of the Company originally scheduled to be held on 31 March 2022 for the purpose 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**”).

**(1) DELAY IN PUBLISHING THE 2021 ANNUAL RESULTS**

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish an announcement for the 2021 Annual Results on a date not later than three months after the end of the financial year of the Company, namely, on or before 31 March 2022. Under Rule 13.49(2) of the Listing Rules, the preliminary announcement in relation to the 2021 Annual Results shall be based on the Company's financial statements for the financial year ended 31 December 2021 which shall have been agreed with the Company's auditor.

The Board hereby announces that the publication of the 2021 Annual Results will be delayed as additional time is required by the Company's auditor to perform and complete the audit work in respect of the 2021 Annual Results. The delay is due to the sudden lockdown restrictions in March 2022 due to the recent resurgence of coronavirus disease (COVID-19) cases in China which have caused the audit fieldwork unable to be finalised as scheduled for the Group's operating entities located in Hebei province including but not limited to: (i) the delay in sending and receiving audit confirmations to and from banks, suppliers and customers due to delays in postal service; and (ii) suspension of work and closure of some of the companies' offices which affected the preparation and gathering process of necessary documents and information required for the audit work.

As at the date of this announcement, the relevant audit work has not been completed.

The Board acknowledges that the delay in publication of the 2021 Annual Results will constitute non-compliance with Rule 13.49(1) of the Listing Rules. Discussions with the auditor are ongoing and the Company has been using and will continue to use its best endeavours to assist and cooperate with the auditor to ensure that the 2021 Annual Results will be published as soon as practicable subject to completion of the audit procedures by the Company's auditor and any further lockdown restrictions in China. The Company will make further announcement(s) to inform its shareholders and potential investors on the expected date of publication of the 2021 Annual Results if and when necessary.

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results in accordance with Rules 13.49(1) and (2) of the Listing Rules, it must announce its results based on the financial results that have yet to be agreed with the auditor (so far as the information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the financial year ended 31 December 2021 at this stage as it may not accurately reflect the financial performance and position of the Group and publishing the unaudited management accounts may confuse or mislead shareholders of the Company and potential investors.

The Company will make further announcement(s) to provide updates on the above matters as and when appropriate in accordance with the Listing Rules and the SFO.

## **(2) POSTPONEMENT OF BOARD MEETING**

In light of the delay in the publication of the 2021 Annual Results, the Board meeting originally scheduled to take place on 31 March 2022 in respect of reviewing and approving, among other matters, the 2021 Annual Results has been postponed. The Company will continue to work with its auditor to complete the audit work as soon as practicable and will publish further announcement(s) to inform the shareholders of the Company of the date of the Board meeting as and when appropriate.

## **(3) SUSPENSION OF TRADING**

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer's securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 1 April 2022 until the publication of the announcement in relation to the 2021 Annual Results by the Company.

**The Company will make further announcement(s) in due course to inform its shareholders and potential investors of any information update. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Langfang, the PRC  
31 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.*