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ROISERV 榮万家

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)

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The announcement is made by Roiserv Lifestyle Services Co., Ltd. (the “C”, together with its subsidiaries, the “”) pursuant to Rule 13.51(2) of the Rules (the “”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “E”).

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The board of directors (the “B”) of the Company hereby announces that Mr. Liu Yonggang (“”) has resigned as the general manager of the Company with effect from 24 June 2022 due to his personal commitment.

Mr. Liu has confirmed that he has no disagreement with the Board, and there are no other matters that need to be brought to the attention of the shareholders of the Company (the “”) or the Stock Exchange in relation to his resignation. The Board would like to express its sincere gratitude to Mr. Liu for his invaluable contribution to the Company during his tenure of service.

The Board is pleased to announce that it has resolved to appoint Ms. Liu Hongxia (劉紅霞女士) (“”) as the general manager of the Company for a term of three years commencing from 24 June 2022. Ms. Liu is entitled to a remuneration of RMB2,000,000 per annum as the general manager of the Company, which is recommended by the remuneration committee of the Company and determined by the Board with reference to her duties and responsibilities and contribution to the Company, the Company’s remuneration policy and the prevailing market conditions.

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The Board, with the recommendation of the nomination committee of the Company, has resolved to nominate Ms. Liu as a candidate for the proposed appointment of executive Director, subject to the approval by the Shareholders by way of an ordinary resolution at the forthcoming 2021 annual general meeting (the “A”) of the Company.

The biographical details of Ms. Liu are set out as follows:

Ms. Liu Hongxia, aged 44. Ms. Liu joined RiseSun Real Estate Development Co., Ltd. (榮盛房地產發展股份有限公司) in 2001 and served as a development specialist of RiseSun Construction Engineering Co., Ltd. (榮盛建設工程有限公司) from July 2001 to February 2002, responsible for business development of engineering projects. From February 2002 to July 2004, she served as the secretary of the chairman's office of RiseSun Holding Co., Ltd. (榮盛控股股份有限公司), assisting the chairman in daily work arrangements. From July 2004 to December 2005, she served as the deputy director of the chairman's office of RiseSun Holding Co., Ltd. (榮盛控股股份有限公司), where she was responsible for administrative management and participated in the management and operation. From December 2005 to May 2009, she served as the manager of the human resources department of RiseSun Holding Co., Ltd. (榮盛控股股份有限公司), responsible for the human resources management. From May 2009 to March 2016, she served as the human resources director of RiseSun Real Estate Development Co., Ltd. (榮盛房地產發展股份有限公司), responsible for the human resources management. Since March 2016, she has been the general manager of the human resources information center of RiseSun Real Estate Development Co., Ltd. (榮盛房地產發展股份有限公司).

Ms. Liu graduated from Hebei Institute of Civil Engineering and Architecture (河北建築工程學院) with a bachelor's degree in architectural engineering in July 2001. She obtained a master's degree in business administration from Guanghua School of Management of Peking University (北京大學光華管理學院) in June 2017 and was awarded the title of engineer in April 2009.

Subject to the approval of the Shareholders by way of an ordinary resolution at the AGM, the Company will enter into a service contract with Ms. Liu. The initial length of service will commence from the date of the AGM and ends when the term of the first session of the Board expires. Pursuant to the service contract, Ms. Liu does not receive any director's fee or emoluments from the Company as an executive Director.

Ms. Liu has confirmed that, as at the date of this announcement, save as disclosed above, (i) she does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) she does not, nor did she in the past three years, hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) she does not hold any other position in the Company or any of its subsidiaries; and (iv) she does not have interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters relating to the proposed appointment that need to be brought to the attention of the Shareholders or the Stock Exchange and there is no other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

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A circular containing among other things further details on proposed appointment of Ms. Liu, together with notice of the AGM will be dispatched to Shareholders in due course.

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At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2022. Trading in the shares of the Company will remain suspended until further notice.

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By order of the Board
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Chairman and Executive Director

Langfang, the PRC, 24 June 2022

As at the date of this announcement, the Board comprises Mr. Geng Jianfu 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.