

ROISERV 榮萬家

Roiserv Lifestyle Services Co., Ltd.

榮萬家生活服務股份有限公司

(Stock Code: 2146)

- (1) PROPOSED CHANGE OF REGISTERED ADDRESS;
- (2) PROPOSED CHANGE OF BUSINESS SCOPE;
- (3) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION;
- (4) PROPOSED RE-ELECTION AND APPOINTMENT OF DIRECTORS OF THE BOARD; AND
- (5) PROPOSED RE-ELECTION AND APPOINTMENT OF SUPERVISORS OF THE SUPERVISORY COMMITTEE

13.51(2) 13.51(5) Listing Rules Group Company, 13.51(1),
 Board Directors)
 Articles of Association)
 Supervisors) Supervisory Committee)
 EGM) Shareholders)
 Class Meeting) Domestic Shareholders')
 H Shareholders' Class Meeting)

(3) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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Consultation Paper 24, 2023, 21, 2023, (A

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(5) PROPOSED RE-ELECTION AND APPOINTMENT OF SUPERVISORS OF THE SUPERVISORY COMMITTEE

Supervisor Candidates

10, 2023,

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**Roiserv Lifestyle Services Co., Ltd.
Geng Jianfu**


10, 2023

Appendix I. Proposed Amendments to the Articles of Association








Articles of Association of Roiserv Lifestyle Services Co., Ltd.

Reprinted in [•]June 2023

(Articles of Association) 

(Articles of Association) 

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Articles of Association of Roiserv Lifestyle Services Co., Ltd.

Chapter 1 General Provisions

Article 1

Article 1 text containing various symbols and numbers like S, A, 2, 2000, 2020, 23, 2020.

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股份有限公司) (榮盛房地產發展) (河北中鴻凱盛投資股份有限公

Article 2

: 榮萬家生活服務股份有限公司

Article 3

Article 3 text with symbols and numbers like S, S, 9, and symbols.

Article 4

Article 5

Article 6

Article 6 text with symbols and numbers like A, 3, 5, 3, 0, 7, 0, 7, 8.13, 30, S.

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Article 8

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Article 17 A

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Article 18

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Article 19 Article 16

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Article 25 Article 23

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Article 26 Article 24

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Article 27 Article 25

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Article 31 Article 28

Article 32

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Chapter 5 Financial Assistance to Acquire Shares of the Company

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Article 34

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Article 39 Article 31

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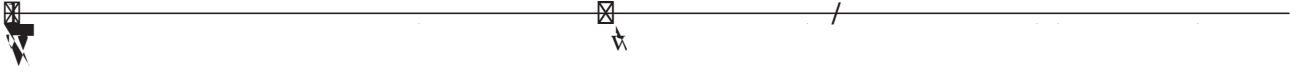
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Chapter 135 Financial and Accounting Systems

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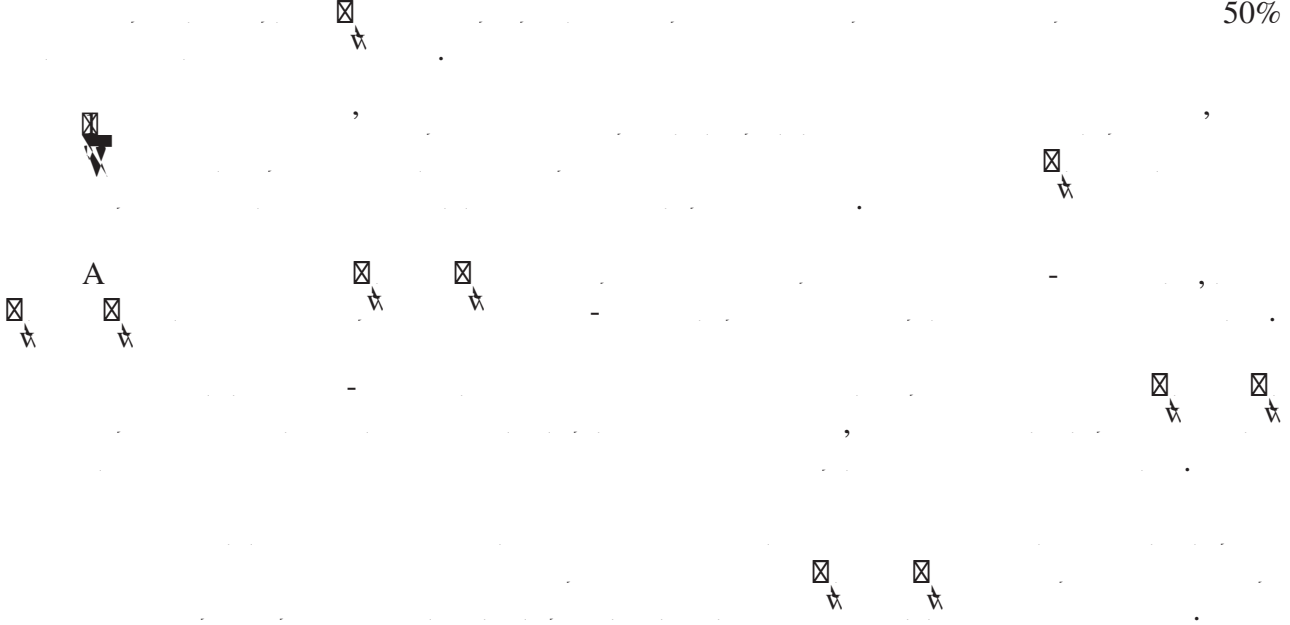
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Chapter 146 Distribution of Profits

Article 148 Article 111

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Article 149 Article 112

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Article 150 Article 113



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Article 151 Article 114

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Article 152 Article 115



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Chapter 22 Settlement of Disputes

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Appendix II. The Biographical Details of Director Candidates

Mr. Geng Jianfu (耿建富),

58, 2020, 2016, 2020, 1995, 2000, (榮盛建設工程有限公司第三分公司), (榮盛房地產發展股份有限公司) (RiseSun Real Estate) 2001, 2016, (RiseSun Holdings). * (榮盛控股股份有限公司)

1993, (中國石油大學), 2008, (武漢理工大 (高級工程師)), (河北省職稱改革領導小組辦公室) (國家一級註冊建造師), 2013.

Ms. Liu Hongxia (劉紅霞) (Ms. Liu),

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(榮盛建設工程有限公司)

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(河北建築工程學院) 閣下

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(北京大學光華管理學院)

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Mr. Xiao Tianchi (肖天馳) (Mr. Xiao),

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A 6, 2020

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2013 A 2014, (消防警官培訓基地)

2013 A 2017,

(南京市消防支隊興浦路中隊),

(南京市消防支隊鼓樓區

大隊),

A 2017,

(滄州市公安消防支隊防火監督處監督管理科),

2018

A 2020.

(深圳大學)

2013,

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Mr. Zhang Wenge (張文革) (Mr. Zhang),

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(北京第二外國語學院)

1992,

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Mr. Jin Wenhui (金文輝) (Mr. Jin),
A 6, 2020

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1994, 1997,
(北京石油化工學院).

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2003,
(中鵬會計師事務所),
2009,

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2004

(榮盛創業投資有限公司),

2006

2012.

(廊坊瑞盛投資股份有限公

司),

2007

2016, 2016,

(北京佳禾金輝創業投資公司),

2011,

2016,

2022.

(常州牛津石鬆生物科技有限公司),

(北京石油化工學院)

1994, 2005,

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(天津財經大學)

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(中國證券業協會)

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Appendix III. Biographical Details of Supervisor Candidates

Mr. Jing Zhonghua (景中華) (Mr. Jing), 45, 粵, A 6, 2020.

粵, 2000, 2003, (深圳市南油(集團)有限公司),
S, 粵, 粵,
A 2004, 2010, (金地(集團)股份有限公司),
S, S, (: 600383), 粵, 粵,
2010, 2015,
粵, (龍湖集團溢飭扭 嬰黨犽 戲 擲燄鄆 巨促仰 z 滄

Mr. Yang Xi (楊熙) (Mr. Yang),

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(北京中物智匯信息科技股份有限公司)

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Mr. Zhang Yuanpeng (張元鵬) (Mr. Zhang),
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5 2018,
(中裕燃氣控股有限公司),

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