



**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)

**PROXY FORM FOR THE EXTRAORDINARY GENERAL  
MEETING TO BE HELD ON WEDNESDAY, NOVEMBER 29, 2023**

Number of shares to which this proxy form relates <sup>(Note 1)</sup>	Domestic Shares
	H Shares

I/We <sup>(Note 2)</sup> \_\_\_\_\_ (name) of \_\_\_\_\_ (address) being the registered holder(s) of \_\_\_\_\_ Domestic Share/H Shares <sup>(Note 3)</sup> in the issued share capital of Roiserv Lifestyle Services Co., Ltd. (the "Company") hereby appoint the chairman of the meeting <sup>(Note 4)</sup> or \_\_\_\_\_ (name) of \_\_\_\_\_ (address) as my/our proxy(ies) to attend and vote for me/us and on my/our behalf at the extraordinary general meeting (the "EGM") to be held at 4:00 p.m. on Wednesday, November 29, 2023 at RiseSun Development Mansion, 81 Xiangyun Road, Economic and Technological Development Area, Langfang, Hebei Province, the PRC or any adjournment thereof as hereunder indicated in respect of the resolution set out in the notice of the EGM dated November 10, 2023, or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>	ABSTAIN <sup>(Note 5)</sup>
1.	To consider and approve the resolutions on election of Directors of the second session of the Board of the Company			
1.01	To consider and approve the election of Mr. Zhang Wenge as a non-executive Director, and to authorize the Board to fix his remuneration.			
1.02	To consider and approve the election of Mr. Geng Jianfu as an executive Director, and to authorize the Board to fix his remuneration.			
1.03	To consider and approve the election of Ms. Liu Hongxia as an executive Director, and to authorize the Board to fix her remuneration.			
1.04	To consider and approve the election of Mr. Xiao Tianchi as an executive Director, and to authorize the Board to fix his remuneration.			
1.05	To consider and approve the election of Mr. Jin Wenhui as an independent non-executive Director, and to authorize the Board to fix his remuneration.			
1.06	To consider and approve the election of Mr. Xu Shaohong Alex as an independent non-executive Director, and to authorize the Board to fix his remuneration.			
1.07	To consider and approve the election of Mr. Tang Yishu as an independent non-executive Director, and to authorize the Board to fix his remuneration.			
2.	To consider and approve the resolutions on election of Supervisors of the second session of the Supervisory Committee of the Company			
2.01	To consider and approve the election of Mr. Jing Zhonghua as a shareholder representative Supervisor, and to authorize the Supervisory Committee to fix his remuneration.			
2.02	To consider and approve the election of Mr. Yang Xi as an external Supervisor, and to authorize the Supervisory Committee to fix his remuneration.			
2.03	To consider and approve the election of Mr. Zhang Yuanpeng as an external Supervisor, and to authorize the Supervisory Committee to fix his remuneration.			
SPECIAL RESOLUTIONS		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>	ABSTAIN <sup>(Note 5)</sup>