

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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)**

**NOTICE OF BOARD MEETING  
AND  
PROPOSED DECLARATION OF SPECIAL DIVIDEND**

The board (the “**Board**”) of directors (the “**Directors**”) of Roiserv Lifestyle Services Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, November 24, 2023 for the purpose of, among other matters, (i) considering and approving the proposed declaration and payment of a special dividend (the “**Special Dividend**”) in cash to the shareholders of the Company; and (ii) to transact any other business, if any.

**As the Special Dividend may or may not be approved by the Board at the meeting of the Board and the declaration and payment of the Special Dividend, if approved by the Board, will also be subject to the shareholders’ approval at an extraordinary general meeting of the Company to be convened, shareholders and potential investors of the Company are advised to exercise caution in 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, November 14, 2023

*As at the date of this announcement, the Board comprises Mr. Geng Jianfu, Ms. Liu Hongxia and Mr. Xiao Tianchi as executive Directors; Mr. Zhang Wenge as non-executive Director; and Mr. Jin Wenhui, Mr. Xu Shaohong Alex and Mr. Tang Yishu as independent non-executive Directors.*