



Roiser Life Service Co., Ltd.  
榮萬家生活服務股份有限公司

(Stock Code: 2146)

### DECLARATION AND PAYMENT OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

On 14, 2023, the Board of Directors (the "Board") of Roiser Life Service Co., Ltd. (the "Company") has declared a special dividend of HK\$0.20 per share to the shareholders of the Company as of the record date of 14, 2023. The special dividend will be paid to the shareholders of the Company on 29, 2023. The Board also declared the closure of the register of members of the Company from 17/F, Fook Tin Street, Tsim Sha Tsui, Kowloon, Hong Kong, on 16, 2023, to 7, 2023.

### DECLARATION AND PAYMENT OF SPECIAL DIVIDEND

On 24, 2023, the Board of Directors (the "Board") of Roiser Life Service Co., Ltd. (the "Company") has declared a special dividend of HK\$0.20 per share to the shareholders of the Company as of the record date of 24, 2023. The special dividend will be paid to the shareholders of the Company on 29, 2023. The Board also declared the closure of the register of members of the Company from 17/F, Fook Tin Street, Tsim Sha Tsui, Kowloon, Hong Kong, on 16, 2023, to 7, 2023.

### CLOSURE OF REGISTER OF MEMBERS

On 13, 2023, the Board of Directors (the "Board") of Roiser Life Service Co., Ltd. (the "Company") has declared the closure of the register of members of the Company from 17/F, Fook Tin Street, Tsim Sha Tsui, Kowloon, Hong Kong, on 16, 2023, to 7, 2023.

D 13, 2023 E  
 D 19, 2023 E D 20, 2023, C  
 F, F E F C, 16 C 81 E 17/  
 D A, 4:30 D 18, 2023.  
 D 20, 2023 C D

**WITHHOLDING OF INCOME TAXES**

A E W C 《中華人民共和國企業所得稅法》 W 1, 2008, F 24, 2017 D 29, 2018, E  
 W C 《中華人民共和國企業所得稅法實施條例》 W 1, 2008, C E  
 D C E W  
 境外 股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》(國稅函 2008 897 號)), W W A 2008 897 號 2008 6, 2008, W C 2008 1, 2008  
 10% C W W 10% D C  
 W C  
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 ( ) C  
 ( ) A W ( )

A. 1993年4月5日 (國稅發 1993 045 號) 《關於國稅發 1993 045 號文件廢止後有關個人所得稅徵管問題的通知》(國稅函 2011 348 號),

C. 10% 10%

10% 10%

C. A.

A. 2015, 60) 《非居民納稅人享受稅收協議待遇管理辦法》(國家稅務總局公告2015年第60號)

C. 10% 20%

20% 20%

C. (C. 2016 127) 《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅 2016 127 號),

(S t c E x c a e ) 20% F.

E. w w

**GENERAL**

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D.                    w

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                  C,                    24, 2023

A.                    B.                    I