



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, DECEMBER 13, 2023**

Number of shares to which this proxy form relates ^(Note 1)	Domestic Shares
	H Shares

I/We^(Note 2) _____ (name) of
_____ (address)
being the registered holder(s) of _____ Domestic Share/H Shares ^(Note 3) in the issued share capital of Roiserv
Lifestyle Services Co., Ltd. (the “**Company**”) hereby appoint the chairman of the meeting^(Note 4) 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, December 13, 2023 at RiseSun Development Mansion, 81 Xiangyun Road, Economic and Technological