



**Roiserv Lifestyle Services Co., Ltd.**  
**榮萬家生活服務股份有限公司**

(Stock Code: 2146)

- (1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING, DOMESTIC SHAREHOLDERS' CLASS MEETING AND H SHAREHOLDERS' CLASS MEETING HELD ON NOVEMBER 29, 2023;**
- (2) APPOINTMENT OF DIRECTORS OF THE SECOND SESSION OF THE BOARD;**
- (3) APPOINTMENT OF SUPERVISORS OF THE SECOND SESSION OF THE SUPERVISORY COMMITTEE;**
- (4) APPOINTMENT OF CHAIRMAN OF THE SECOND SESSION OF THE BOARD AND CHAIRMAN OF THE SECOND SESSION OF THE SUPERVISORY COMMITTEE;**
- (5) APPOINTMENT OF BOARD COMMITTEE MEMBERS; AND**
- (6) AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

(Circular Meeting Documents) (Notices, EGM), (Domestic Shareholders' Class Meeting) (H Shareholders' Class Meeting) Company) 10, 2023.

**(1) POLL RESULTS OF THE EGM, DOMESTIC SHAREHOLDERS' CLASS MEETING AND H SHAREHOLDERS' CLASS MEETING HELD ON NOVEMBER 29, 2023**

29, 2023 4:00 . ., 4:30 . . 5:00 . ., 81 X

**POLL RESULTS ON THE EGM**

A 282,000,000 94,000,000 376,000,000 (Resolutions) 13.40

( 282,061,500 ) 75.02%

Ordinary Resolutions		Number of votes (approximate %)		
		For	Against	Abstain
1				
1.01		282,061,500 (100%)	0 (0%)	0 (0%)
1.02		282,061,500 (100%)	0 (0%)	0 (0%)
1.03		282,061,500 (100%)	0 (0%)	0 (0%)
1.04		282,061,500 (100%)	0 (0%)	0 (0%)
1.05		282,061,500 (100%)	0 (0%)	0 (0%)
1.06	A	282,061,500 (100%)	0 (0%)	0 (0%)
1.07		282,061,500 (100%)	0 (0%)	0 (0%)

Ordinary Resolutions		Number of votes (approximate %)		
		For	Against	Abstain
2				
2.01		282,061,500 (100%)	0 (0%)	0 (0%)
2.02	<input checked="" type="checkbox"/>	282,061,500 (100%)	0 (0%)	0 (0%)
2.03		282,061,500 (100%)	0 (0%)	0 (0%)

( , )

Special Resolutions		Number of votes (approximate %)		
		For	Against	Abstain
3	3 A A A ( ), ( ) ( ), ( )	282,061,500 (100%)	0 (0%)	0 (0%)
4	A A A 11 ( ), ( ) ( ), ( )	282,061,500 (100%)	0 (0%)	0 (0%)

Special Resolutions		Number of votes (approximate %)		
		For	Against	Abstain
5	<p style="text-align: center;">A                    A</p> <p style="text-align: center;">(    <b>Proposed Amendments</b> )</p> <p style="text-align: center;">(                    ),                    (                    ),                    (                    ),</p> <p style="text-align: center;">(                    )                    ,                    /</p> <p>A .</p>	282,022,000 (99.9860%)	39,500 (0.0140%)	0 (0%)

(                    ,                    -                    )                   

**POLL RESULTS ON THE DOMESTIC SHAREHOLDERS' CLASS MEETING**

A                    ,                    ,                    282,000,000

.                    13.40                    ,                    ,

.                    ,                    ,                    A

A                    ,                                        ,                    .                    A

(                    ,                    282,000,000                    )

100%                    .

Special Resolution		Number of votes (approximate %)		
		For	Against	Abstain
1	<p style="text-align: center;">A                      A</p> <p style="text-align: center;">( <b>Proposed Amendments</b> )</p> <p>( ), ( ), ( ),</p> <p>( ) ,</p> <p>/</p> <p>A .</p>	282,000,000 (100%)	0 (0%)	0 (0%)

**POLL RESULTS ON THE H SHAREHOLDERS' CLASS MEETING**

A , 94,000,000

13.40

14.24% 13,381,500

A A

:

,

Special Resolution		Number of votes (approximate %)		
		For	Against	Abstain
1	A 0 0 42.77 0 1899	.353	-1.875 (1)	0.111 0.238

**(3) APPOINTMENT OF SUPERVISORS OF THE SECOND SESSION OF THE SUPERVISORY COMMITTEE**

☒

☒  
X

☒  
X

10, 2023.

13.51(2)

☒  
X

A

A

29, 2023.

**(4) APPOINTMENT OF THE CHAIRMAN OF THE SECOND SESSION OF THE BOARD AND THE CHAIRMAN OF THE SECOND SESSION OF THE SUPERVISORY COMMITTEE**

☒ , ☒

☒

**(5) APPOINTMENT OF BOARD COMMITTEE MEMBERS**



**(I) Audit Committee**

: ☒ A  
X


**(II) Remuneration Committee**

:  
: ☒





**(III) Nomination Committee**

:   
:  A , .  
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**(6) AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

A  A  
A A ( . . . )  
( . . . ).

**GENERAL**

A ,  A , . ,  ,  , .  
,  A , . , .

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

, , 29, 2023

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