RCISERV 荣万家

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 THI

- (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) (Notices , Meeting Documents) (
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

POLL RESULTS ON THE EGM

ŽØ A A **Ž**Ø **\$** (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 - X	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	, ,	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			1	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	A A (Proposed Amendme	ents)	282,022,000 (99.9860%)	39,500 (0.0140%)	0 (0%)	
	(), (), () ,	(), , ,				

POLL RESULTS ON THE DOMESTIC SHAREHOLDERS' CLASS MEETING

100% .

	Special Re	Number of votes (approximate %)					
	•			For	Against	Abstain	
1	A Prope	A osed Amendmen	ts)	282,000,000 (100%)	0 (0%)	0 (0%)	
	(), ()	(),	(),				

POLL RESULTS ON THE H SHAREHOLDERS' CLASS MEETING

:

	Special Res	olution			Number of votes (approximate %)				
	-				For	Aga	inst	Absta	ain
1	A	0 0	42.77 0	⊠1899	.353 -	1.875	(1)	0.111	0.23

(3)	APPOINTMENT OF SUPERVISORS OF SUPERVISORY COMMITTEE	F THE	SECOND	SESSION	OF THE
	1201			₹ Ø	, .
-	, , , , , , , , , , , , , , ,			. 8	
	10, 20	023.			
A	. , ,	X	A		
	, 29, 2023.				
(4)	APPOINTMENT OF THE CHAIRMAN OF T AND THE CHAIRMAN OF THE SECON COMMITTEE				
	♣ Ø , ♣ Ø ,				
	♣ □ ,		,		
(5)	APPOINTMENT OF BOARD COMMITTEE	MEMBE	ERS	:	
(I)	Audit Committee				
	: . A : . , .				
(II)	Remuneration Committee				
	: .				
	: ♣ Ø , .				

