



## 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)

### List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Roiserv Lifestyle Services Co., Ltd. are set out below:

#### Executive Directors

Mr. Geng Jianfu (*Chairman*)  
Ms. Liu Hongxia  
Mr. Xiao Tianchi

#### Non-executive Director

Mr. Zhang Wenge

#### Independent Non-executive Directors

Mr. Jin Wenhui  
Mr. Xu Shaohong Alex  
Mr. Tang Yishu

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Geng Jianfu			Member	Chairman
Ms. Liu Hongxia				
Mr. Xiao Tianchi				
Mr. Zhang Wenge		Member		
Mr. Jin Wenhui		Member	Member	
Mr. Xu Shaohong Alex		Chairman		Member
Mr. Tang Yishu			Chairman	Member

Hong Kong, November 29, 2023