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ROISERV 榮万家

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)

(C : 2146)

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References are made to (i) the announcement and the circular (the “C”) both dated November 10, 2023 in relation to (1) proposed change of registered address; (2) proposed change of business scope; (3) proposed amendments to the Articles of Association; (4) proposed re-election and appointment of Directors of the Board; and (5) proposed re-election and appointment of Supervisors of the Supervisory Committee; and (ii) the announcement dated November 29, 2023 in relation to (1) poll results of the EGM, 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, of Roiserv Lifestyle Services Co., Ltd. (the “C”). Unless the context otherwise requires, the terms used in this announcement shall have the same meaning as those defined in the Circular.

Save as the removal of “production, sale, processing, transportation, storage and other related services of agricultural products” from the business scope as proposed in the Circular following the comments of the Langfang Municipal Administrative Approval Bureau (the “A B”), the changes and amendments in relation to the registered address, the business scope and the Articles of Association as proposed in the Circular were approved, registered or filed by the Administrative Approval Bureau (the “A”). The revised business scope, as removed and amended by the Administrative Approval Bureau, is as follows:

The amendments to the business scope made based on the results of the approval, registration or filing by the Administrative Approval Bureau:

general items: housekeeping services; property management; residents' daily life services; project management services; housing leasing; non-residential real estate leasing; parking lot services; daily necessities sales; food sales (only pre-packaged food); wholesale of kitchenware, sanitary ware and daily necessities; sales of office supplies; heat production and supply; office services; advertising design and agency; fitness and leisure activities; property service evaluation; educational consulting services (excluding educational training activities requiring license approval); landscaping project construction; wholesale of sporting goods and equipment; retail of sporting goods and equipment; conference and exhibition services; municipal facilities management; urban and rural city appearance management; urban park management; urban greening management; labor services (excluding labor dispatch); unit logistics management services; hotel management; park management services; IoT application services; hospital management; security equipment sales; general equipment repair; out-of-kindergarten child care services; elderly care services; business agency services; information system integration services; information technology consulting services; electric vehicle charging infrastructure operations; information system operation and maintenance services; data processing services; wind power technology services; emerging energy technology research and development; takeaway delivery services; real estate brokerage; operation of sports venues and facilities (excluding high-risk sports). (except for items that require approval in accordance with the law, business activities are carried out independently with business licenses in accordance with the law) licensed items: intelligent building system design; catering services; construction of engineering projects; printing of packaging and decoration printed matter; installation, modification and repair of special equipment; inspection and testing of special equipment; high-risk sports (swimming); construction engineering design; residential interior decoration; municipal solid waste operating services; electrical installation services; power supply business. (for items that require approval by laws, they may only be commenced after obtaining approval from the relevant authorities and the specific business items shall be subject to approval documents or permits from the relevant authorities).

For the amendments to the business scope, the Company revised the corresponding contents of the Articles of Association accordingly based on the business scope approved, registered or filed by the Administrative Approval Bureau, which are detailed as follows:

The amendments to the Articles of Association made based on the results of the approval, registration or filing by the Administrative Approval Bureau:	Article 11 The scope of business of the Company: general items: housekeeping services; property management; residents' daily life services; project management services; housing leasing; non-residential real estate leasing; parking lot services; daily necessities sales; food sales (only pre-packaged food); wholesale of kitchenware, sanitary ware and daily necessities; sales of office supplies; heat production and supply; office services; advertising design and agency; fitness and leisure activities; property service evaluation; educational consulting services (excluding educational training activities requiring license approval); landscaping project construction; wholesale of sporting goods and equipment; retail of sporting goods and equipment; conference and exhibition services; municipal facilities management; urban and rural city appearance management; urban park management; urban greening management; labor services (excluding labor dispatch); unit logistics management services; hotel management; park management services; IoT application services; hospital management; security equipment sales; general equipment repair; out-of-kindergarten child care services; elderly care services; business agency services; information system
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As stated in the Circular, the change of the business scope was subject to the approval, registration or filing with the relevant PRC competent authority, and the amendments to the Articles of Association were also subject to the final approval, registration or filing by the relevant PRC competent authority, and as such, after the passing of the resolutions at the EGM, the Domestic Shareholders' Class Meeting and the H Shareholders' Class Meeting, the Amendments were made based on the result of the approval, registration or filing by the Administrative Approval Bureau, the Directors confirmed that the Amendments do not contradict with the contents of the resolutions approved by the Board and by the Shareholders at the EGM, the Domestic Shareholders' Class Meeting and the H Shareholders' Class Meeting and therefore not required to be re-approved at the next general meeting of the Company.

Based on the approval, registration or filing by the Administrative Approval Bureau, the full text of the amended Articles of Association has been published to the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.roiserv.com).

By order of the Board

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Chairman and Executive Director

Langfang, the PRC, December 19, 2023

As at the date of this announcement, the Board comprises Mr. Geng Jianfu, Ms. Liu Hongxia and Mr. Xiao Tianchi as executive Directors; Mr. Zhang Wenge as non-executive Director; and Mr. Jin Wenhui, Mr. Xu Shaohong Alex and Mr. Tang Yishu as independent non-executive Directors.