



Roiserv Lifestyle Services Co., Ltd.

榮萬家生活服務股份有限公司

(P R C)

(Stock code: 2146)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON AUGUST 22, 2022**

T B AGM A AGM N 22, 2022.

R (Circular) (Notice ,
C , AGM Documents) R L C ., L . (Company)
J 25, 2022 C (AGM).

AGM D

T B AGM M , A 22, 2022
R D M , 81 R , E T D
A , L , H P , PRC.

A AGM, 376,000,000 ,
282,000,000 94,000,000 H . N
AGM (Resolutions)

AGM R 13.40 L R
AGM L R . N

AGM / R
AGM. T R

T AGM C
L P ' R C A A . C

CONVENING AND ATTENDANCE OF THE AGM

T R AGM
376,000,000 285,934,000
76% ()
) AGM.

POLL RESULTS OF THE AGM

TABLE R :

ORDINARY RESOLUTIONS		Number of votes (approximate percentage)		
		For	Against	Abstain
1.	<p>Resolution of the Board of Directors (C/D) for the period ending 31, 2021.</p>	285,934,000 100%	0 0.00%	0 0.00%
2.	<p>Resolution of the Supervisory Committee (C/D) for the period ending 31, 2021.</p>	285,934,000 100%	0 0.00%	0 0.00%
3.	<p>Resolution (C/D) for the period ending 31, 2021.</p>	285,934,000 100%	0 0.00%	0 0.00%
4.	<p>Resolution (C/D) for the period ending 31, 2021.</p>	285,934,000 100%	0 0.00%	0 0.00%
5.	<p>Resolution (B/D) .</p>	285,934,000 100%	0 0.00%	0 0.00%
6.	<p>Resolution (C) .</p>	285,934,000 100%	0 0.00%	0 0.00%
7.	<p>Resolution of the Board of Directors (C/P/A) of the Company (LLP) (C/B) .</p>	285,934,000 100%	0 0.00%	0 0.00%
8.	<p>Resolution (L/H) (D) . M .</p>	285,934,000 100%	0 0.00%	0 0.00%
9.	<p>Resolution (D) . M .</p>	285,934,000 100%	0 0.00%	0 0.00%

SPECIAL RESOLUTION		Number of votes (approximate percentage)		
		For	Against	Abstain
10.	<p>Mr. Liu B, /</p> <p>H 20% H</p> <p>Mr. C, ,</p> <p>Mr. B, ,</p> <p>Mr. C, ,</p>	<p>285,934,000</p> <p>100%</p>	<p>0</p> <p>0.00%</p>	<p>0</p> <p>0.00%</p>

I 19, ,

I 10, ,

APPOINTMENT OF THE EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. B M. L. H (Ms. Liu)

Mr. D M. (Mr. Xu)

Mr. C M. L AGM. Mr. C

Mr. B M. L M. B

GENERAL

Mr. I L, C ' H H K, , M.

Mr. J, M. Mr. L H, M. AGM. A D, M. J, M. Mr. T

AGM.

B O B

Roiserv Lifestyle Services Co., Ltd.

Geng Jianfu

C E D

L, PRC, A 22, 2022

A M. L H, B M. G J, M. Mr. T

M. L H, M. J, D; M. D; M.

M. T, M. T, D