

If you are in any doubt as to the accuracy of the information, please contact the Company Secretary at the address above.

If you have sold or transferred all or part of your shares in the Company, you should also inform the relevant stock exchange and the Company Secretary of the change in your status.

Hong Kong Exchanges and Clearing Limited ("HKEX") is the listing agent of the Company on the Hong Kong Stock Exchange ("HKSE"). The Company's shares are listed on the HKSE under the stock code 2146.



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)

**INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2022;
AND
NOTICE OF EXTRAORDINARY GENERAL MEETING**

For further information, please contact the Company Secretary at the address above.

An Extraordinary General Meeting of the Company will be held on Monday, 8 June 2022, at 4:00 p.m. at the Company's head office, 81 Xiangyuan Road, Ecumenical Centre, 23/F, 238-240, Nathan Road, Kowloon, Hong Kong.

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DEFINITIONS

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2. BUSINESSES TO BE CONSIDERED AT THE EXTRAORDINARY GENERAL MEETING

On 31 August 2022, the Board of Directors (the "Board") of the Company has resolved to declare a final dividend of RMB0.25 per share (the "Dividend") to the shareholders of the Company as at the close of business on 30 June 2022, amounting to RMB94 million (the "Interim Dividend"). The Board of Directors of the Company has also resolved to declare a final dividend of RMB0.25 per share (the "Final Dividend") to the shareholders of the Company as at the close of business on 30 June 2022, amounting to RMB94 million (the "Final Dividend").

The Board of Directors of the Company has also resolved to declare a final dividend of RMB0.25 per share (the "Final Dividend") to the shareholders of the Company as at the close of business on 30 June 2022, amounting to RMB94 million (the "Final Dividend"). The Board of Directors of the Company has also resolved to declare a final dividend of RMB0.25 per share (the "Final Dividend") to the shareholders of the Company as at the close of business on 30 June 2022, amounting to RMB94 million (the "Final Dividend").

According to the Income Tax Law of the People's Republic of China (《中華人民共和國企業所得稅法》) (effective from January 1, 2008), and the Implementation Regulations of the Income Tax Law of the People's Republic of China (《中華人民共和國企業所得稅法實施條例》) (effective from January 1, 2008), and the Notice of the State Taxation Administration (《關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》(國稅函[2008]897號)), the Company has resolved to declare a final dividend of RMB0.25 per share (the "Final Dividend") to the shareholders of the Company as at the close of business on 30 June 2022, amounting to RMB94 million (the "Final Dividend").

LETTER FROM THE BOARD

P a N c I R a L I a I c T a a
 Ab G S Fa [1993] N . 045 D c (G S Ha [2011] N . 348)
 (《關於國稅發[1993]045號文件廢止後有關個人所得稅徵管問題的通知》(國稅函[2011]348
 號)), C a a a a a a a c a a a a H
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 (《非居民納稅人享受稅收協議待遇管理辦法》(國家稅務總局公告2015年第60號)) a
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 P P a S -H K S c C c (Ca S [2016] N . 127)
 (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2016]127號)),
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LETTER FROM THE BOARD

3. EXTRAORDINARY GENERAL MEETING AND PROXY ARRANGEMENTS

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5. CLOSURE OF REGISTER OF MEMBERS

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K , a a H a a a 4:30 . . W a ,
28 S b 2022.

LETTER FROM THE BOARD

6. RECOMMENDATION

The Board of Directors of the Company has reviewed the financial statements prepared by the management for the year ended December 31, 2019, and the Board of Directors recommends that the financial statements be approved and the financial statements be included in the annual report of the Company.

7. RESPONSIBILITY STATEMENT

The Board of Directors of the Company is responsible for the preparation and the fair presentation of the financial statements in accordance with the applicable accounting standards. The management is responsible for the preparation and the fair presentation of the financial statements in accordance with the applicable accounting standards. The Board of Directors has reviewed the financial statements prepared by the management for the year ended December 31, 2019, and the Board of Directors recommends that the financial statements be approved and the financial statements be included in the annual report of the Company.

Bao Ba
Roiserv Lifestyle Services Co., Ltd.
Geng Jianfu
Chairman and Executive Director

NOTICE OF EXTRAORDINARY GENERAL MEETING

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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT a **Extraordinary General Meeting** (**Company**) of Roiserv Lifestyle Services Co., Ltd. (**Company**) will be held at 4:00 p.m. on Friday, 23 September 2022 at Room 810, Executive Centre, 5/F, 81 Xiangyuan Road, Ecological City, Daxi Suburb, Laiba, Hubei Province, PRC.

ORDINARY RESOLUTION

- The Board of Directors of the Company has resolved to pay an interim dividend of RMB0.25 per share (**Interim Dividend**) to the shareholders of the Company as at the close of business on 30 June 2022.

Geng Jianfu
Chairman and Executive Director

Laiba, PRC, 5 September 2022

Notes:

- The **Listing Rules** of the **Stock Exchange of Hong Kong Limited** (**Listing Rules**) apply to the Company. The Company's website (www.roiserv.com) and the **Stock Exchange of Hong Kong Limited** (www.hkexnews.hk) are the designated websites for the Company to disclose financial information.
- The Company's **Articles of Association** and **Memorandum of Association** apply to the Company. The Company's **Articles of Association** and **Memorandum of Association** are available on the Company's website (www.roiserv.com) and the **Stock Exchange of Hong Kong Limited** (www.hkexnews.hk).

NOTICE OF EXTRAORDINARY GENERAL MEETING

3. I ~~the~~ ~~board~~, ~~will~~ ~~call~~ ~~a~~ ~~(special)~~ ~~extraordinary~~ ~~general~~ ~~meeting~~, ~~on~~ ~~the~~ ~~24th~~ ~~day~~ ~~of~~ ~~the~~ ~~month~~ ~~of~~ ~~September~~ ~~2022~~ (the "Meeting"), ~~at~~ ~~10:00~~ ~~am~~, ~~local~~ ~~time~~, ~~at~~ ~~the~~ ~~head~~ ~~quarters~~ ~~of~~ ~~the~~ ~~Company~~, ~~located~~ ~~at~~ ~~the~~ ~~17th~~ ~~floor~~ ~~of~~ ~~the~~ ~~Fa~~ ~~Ea~~ ~~Fa~~ ~~cc~~ ~~Building~~, ~~16th~~ ~~Ha~~ ~~ic~~ ~~ing~~ ~~Road~~, ~~Hong~~ ~~Kong~~ (the "Meeting Place"). ~~The~~ ~~Meeting~~ ~~will~~ ~~be~~ ~~held~~ ~~in~~ ~~English~~.
4. F ~~or~~ ~~the~~ ~~purpose~~ ~~of~~ ~~the~~ ~~Meeting~~, ~~the~~ ~~Company~~ ~~will~~ ~~hold~~ ~~a~~ ~~Special~~ ~~General~~ ~~Meeting~~ ~~on~~ ~~the~~ ~~20th~~ ~~day~~ ~~of~~ ~~September~~ ~~2022~~ (the "Special Meeting"), ~~at~~ ~~10:00~~ ~~am~~, ~~local~~ ~~time~~, ~~at~~ ~~the~~ ~~head~~ ~~quarters~~ ~~of~~ ~~the~~ ~~Company~~, ~~located~~ ~~at~~ ~~the~~ ~~17th~~ ~~floor~~ ~~of~~ ~~the~~ ~~Fa~~ ~~Ea~~ ~~Fa~~ ~~cc~~ ~~Building~~, ~~16th~~ ~~Ha~~ ~~ic~~ ~~ing~~ ~~Road~~, ~~Hong~~ ~~Kong~~, ~~at~~ ~~4:30~~ ~~pm~~ ~~local~~ ~~time~~, ~~on~~ ~~the~~ ~~19th~~ ~~day~~ ~~of~~ ~~September~~ ~~2022~~.
5. F ~~or~~ ~~the~~ ~~purpose~~ ~~of~~ ~~the~~ ~~Meeting~~, ~~the~~ ~~Company~~ ~~will~~ ~~hold~~ ~~a~~ ~~Special~~ ~~General~~ ~~Meeting~~ ~~on~~ ~~the~~ ~~29th~~ ~~day~~ ~~of~~ ~~September~~ ~~2022~~ (the "Special Meeting"), ~~at~~ ~~10:00~~ ~~am~~, ~~local~~ ~~time~~, ~~at~~ ~~the~~ ~~head~~ ~~quarters~~ ~~of~~ ~~the~~ ~~Company~~, ~~located~~ ~~at~~ ~~the~~ ~~17th~~ ~~floor~~ ~~of~~ ~~the~~ ~~Fa~~ ~~Ea~~ ~~Fa~~ ~~cc~~ ~~Building~~, ~~16th~~ ~~Ha~~ ~~ic~~ ~~ing~~ ~~Road~~, ~~Hong~~ ~~Kong~~, ~~at~~ ~~4:30~~ ~~pm~~ ~~local~~ ~~time~~, ~~on~~ ~~the~~ ~~28th~~ ~~day~~ ~~of~~ ~~September~~ ~~2022~~.
6. T ~~he~~ ~~Company~~ ~~will~~ ~~call~~ ~~a~~ ~~(special)~~ ~~extraordinary~~ ~~general~~ ~~meeting~~ ~~on~~ ~~the~~ ~~24th~~ ~~day~~ ~~of~~ ~~September~~ ~~2022~~ (the "Meeting") ~~at~~ ~~10:00~~ ~~am~~, ~~local~~ ~~time~~, ~~at~~ ~~the~~ ~~head~~ ~~quarters~~ ~~of~~ ~~the~~ ~~Company~~, ~~located~~ ~~at~~ ~~the~~ ~~17th~~ ~~floor~~ ~~of~~ ~~the~~ ~~Fa~~ ~~Ea~~ ~~Fa~~ ~~cc~~ ~~Building~~, ~~16th~~ ~~Ha~~ ~~ic~~ ~~ing~~ ~~Road~~, ~~Hong~~ ~~Kong~~.
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As at the date of this notice, 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 and Mr. Tang Yishu as independent non-executive Directors.