

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON MARCH 2, 2023

Reference is made to the circular (the “Circular”) and the notice (the “Notice”, together with the Circular, the “EGM Documents”) of the extraordinary general meeting (the “EGM”) of Roiserv Lifestyle Services Co., Ltd. (the “Company”) both dated February 10, 2023. Unless the context otherwise requires, the terms used in this announcement shall have the same meaning as those defined in the EGM Documents.

The Board is pleased to announce that the EGM was convened and held on Thursday, March 2, 2023 at RiseSun Development Mansion, 81 Xiangyun Road, Economic and Technological Development Area, Langfang, Hebei Province, the PRC.

As at the date of the EGM, the total number of issued Shares was 376,000,000 Shares, comprising 282,000,000 Domestic Shares and 94,000,000 H Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. As at the date of the EGM, RiseSun Real Estate Development, holding 235,527,000 Shares, representing approximately 62.64% of the issued share capital of the Company, shall abstain, and had abstained, from voting at the EGM on the resolutions 1 and 2 in relation to the 2023 Master Property Management Services Agreement and the 2023 Master Small-Scale Engineering and Related Consultancy Services Agreement and the transactions respectively contemplated thereunder. Apart from the above, none of the other Shareholders has a material interest in the 2023 Master Property Management Services Agreement and the 2023 Master Small-Scale Engineering and Related Consultancy Services Agreement and the transactions contemplated respectively thereunder and is required to abstain from voting on the relevant resolutions at the EGM. No Shareholder is required to abstain from voting on the resolution 3 as set out in the Notice in relation to the proposed appointment of Mr. Yang Xi as the external Supervisor. No Shareholder has stated his or her intention in the EGM Documents to vote against or to abstain from voting on the resolutions proposed at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the resolutions 1 and 2 proposed at the EGM was 140,473,000 Shares, and the total number of Shares entitling the Shareholders to attend and vote on the resolution 3 proposed at the EGM was 376,000,000 Shares. The resolutions of EGM were put to vote by way of a poll.

The EGM was legally and validly convened in accordance with the provisions of the Company Law of the People's Republic of China and the articles of association of the Company.

Tricor Investor Services Limited, being the Company's H share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The EGM was convened by the Board. Mr. Geng Jianfu, the chairman and executive Director, was the chairman of the EGM and presided over the EGM. All directors attended the EGM. The attendance record of the Directors at the EGM was as follows:

- Mr. Geng Jianfu, Mr. Xiao Tianchi and Ms. Liu Hongxia, being the executive Directors, attended the EGM in person; and
- Mr. Zhang Wenge, being a non-executive Director; and Mr. Jin Wenhui, Mr. Xu Shaohong and Mr. Tang Yishu, being the independent non-executive Directors, attended the EGM by telephone.

Shareholders (including their proxies and authorized representatives), holding a total of 294,434,500 Shares and representing approximately 78% of the total number of issued Shares, were present at the EGM.

POLL RESULTS OF THE EGM

The poll results in respect of the proposed resolution at the EGM was as follows:

Ordinary Resolutions		Number of votes (approximate percentage)		
		For	Against	Abstain
1.	<p>THAT</p> <p>(a) the 2023 Master Property Management Services Agreement, the terms thereof and the continuing connected transactions contemplated thereunder be and are hereby approved, ratified and confirmed;</p> <p>(b) the proposed annual caps set out in the 2023 Master Property Management Services Agreement be and are hereby approved; and</p> <p>(c) any one Director be and is hereby authorized for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the 2023 Master Property Management Services Agreement.</p>	<p>12,434,500 (100.00%)</p>	<p>0 (0.00%)</p>	<p>0 (0.00%)</p>

Ordinary Resolutions		Number of votes (approximate percentage)		
		For	Against	Abstain
2.	<p>THAT</p> <p>(a) the 2023 Master Small-Scale Engineering and Related Consultancy Services Agreement, the terms thereof and the continuing connected transactions contemplated thereunder be and are hereby approved, ratified and confirmed;</p> <p>(b) the proposed annual caps set out in the 2023 Master Small-Scale Engineering and Related Consultancy Services Agreement be and are hereby approved; and</p> <p>(c) any one Director be and is hereby authorized for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the 2023 Master Small-Scale Engineering and Related Consultancy Services Agreement.</p>	12,434,500 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and approve the appointment of Mr. Yang Xi as the external Supervisor and to authorize the Board to fix his remuneration.	294,434,500 (100.00%)	0 (0.00%)	0 (0.00%)

In respect of each of the above ordinary resolutions, as more than half of the votes of the voting Shareholders (including their proxies and authorised representatives) were cast in favour of each of these resolutions, all these resolutions were duly passed as ordinary resolutions.

APPOINTMENT OF SUPERVISOR

The Board is pleased to announce that Mr. Yang Xi has been appointed as an external Supervisor with effect from the conclusion of the EGM. The biographical details of Mr. Yang Xi was set out in the Circular according to the Listing Rules. As at the date of this announcement, there has been no change in any such information. Mr. Yang Xi has entered into a service contract with the Company. The initial length of service will commence from the date of the EGM and end when the term of the first session of the Supervisory Committee expires.

By order of the Board
Roiserv Lifestyle Services Co., Ltd.
Geng Jianfu
Chairman and Executive Director

Langfang, the PRC, March 2, 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 and Mr. Tang Yishu as independent non-executive Directors.