



**Roiserv Lifestyle Services Co., Ltd.**

**榮萬家生活服務股份有限公司**

( P ' R C )

(Stock code: 2146)

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

T R 13.51(1) R G L  
S T S E H K L ( **Listing Rules** )  
C ( **Articles of Association** ).

O 1 J 2022, L R  
, ( **Board** ) ( **Directors** ) R L S C.,  
L . ( **Company** ) A 3 L R . I A A

( **Shareholders** ) A A A 3 L R . T C ,  
C ( **AGM** )  
AGM, . P

A A .  
A , , AGM S A  
A .

T A A C E . T ,  
E . I , C

B B  
**Roiserv Lifestyle Services Co., Ltd.**  
**Geng Jianfu**

C E D

H K , 18 M 2023

A , B M . G J , M . L H  
M . T D ; M . - D ; M . J  
, M . S M . T - D .