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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 ANNUAL GENERAL MEETING
TO BE HELD ON FRIDAY, JUNE 30, 2023**

NOTICE IS HEREBY GIVEN THAT _____ **Annual General Meeting** _____ **Company** _____

ORDINARY RESOLUTIONS

- [Faint, illegible text]
- [Faint, illegible text]
- [Faint, illegible text]

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