

H, K, E, C, L, k E, H, K, L, k



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

**榮萬家生活服務股份有限公司**

(A, k, C, k E, H, K, L, k)  
(Stock Code: 2146)

**CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

( Board ) ( Directors ) L, C, L, ( Company ) k B ( Ms. So )  
 ( Joint Company Secretary ),  
( Authorised Representative ) 3.05  
G, L, k E, H, K, L, ( Stock Exchange );  
( Process Agent ) 19.05(2) G,  
L, k E, ( Listing Rules ) 16, C  
(C 622, L, H, K, ) 5 J, 2023.

B, k E, C,

B, C, F, ( Mr. Chung )  
J, C, A, A, 5 J, 2023.

C, C, G, (H, K, ) L,  
18, C, H, K, I, C,  
A, C A A, H,  
A, 2003.

A, ( Mr. Xiao )  
J, C,

D B 6 A 2020  
 8 J 2020. H  
 B 2013 A 2014, k (消防  
 警官培訓基地) C J k  
 F J 2013 A 2017, F  
 B (南京市消防支隊興浦路中隊), F  
 G D B F B (南京市消防支隊  
 鼓樓區大隊), k H  
 I A 2017, F  
 D C F B (滄州市公安消防支隊防火監督處監督  
 管理科), E D C, L (榮盛房地產發展股份有限  
 公司, **RiseSun Real Estate Development**) D 2018  
 E D  
 k  
 E D A 2020.  
 (深圳大學) C J 2013,

**WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

( ) C 31 D 2020  
 J C C  
 k E 3.28 8.17  
 L C ( 15 J  
 2021) 14 J 2024; ( ) C 31 A 2022  
 3.28 8.17 L ( **2022 Waiver** )  
 14 J 2024 ( **2022 Waiver Period** )  
 3.28 8.17 L  
 J C  
 3.28 L J  
 C 2022 2022 k

I  
k E 3.28 L C  
L ( **New Waiver** ) C 14  
J 2024 ( **New Waiver Period** ) :

( ) C ;  
( ) k L  
C

B C k k  
E C  
3.28

B B  
**Roiserv Lifestyle Services Co., Ltd.**  
**Geng Jianfu**  
C E D

L C  
5 J 2023

A D G J L H  
T ; D ;  
D J T