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Roiserv Lifestyle Services Co., Ltd.
榮萬家生活服務股份有限公司

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, and was chaired by Mr. Geng Jianfu, the chairman of the Board.

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.

POLL RESULTS OF THE EGM

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

Ordinary resolution		Number of votes (approximate percentage)		
		For	Against	Abstain
1.	<p>(a) the Debts Settlement Framework Agreement, its terms and the acquisition transactions contemplated thereunder be and are hereby approved, ratified and confirmed; and</p> <p>(b) any one director of the Company 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 Debts Settlement Framework Agreement and the transactions contemplated thereunder and the implementation thereof.</p>	62,532,500 (100%)	0 (0%)	0 (0%)

In respect of the above ordinary resolution, as more than one-half of the voting rights represented by the Independent Shareholders (including their proxies and authorized representatives) attending the EGM were cast in favour of such resolution, such resolution was duly passed as ordinary resolution at the EGM.

GENERAL

All the Directors, namely Mr. Geng Jianfu, Ms. Liu Hongxia, Mr. Xiao Tianchi, Mr. Zhang Wenge, Mr. Jin Wenhui, Mr. Xu Shaohong Alex and Mr. Tang Yishu, attended the EGM in person or by electronic means.

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

Langfang, the PRC, January 31, 2024

At the date of this certificate, the Board of the Company consists of 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 Alex and Mr. Tang Yishu as Independent Non-Executive Directors.

* The English text of this certificate shall prevail over the Chinese text in the event of any discrepancy.