

---

**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

---

**If you are in any doubt**

**If you have sold or transferred**

---

**ROISERV 榮万家**

**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)**

- (1) REPORT OF THE BOARD OF DIRECTORS FOR 2023;  
(2) REPORT OF THE SUPERVISORY COMMITTEE FOR 2023;  
(3) AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR 2023;  
(4) 2023 PROFIT DISTRIBUTION PLAN;  
(5) 2023 ANNUAL REPORT;  
(6) REMUNERATION OF DIRECTORS;  
(7) REMUNERATION OF SUPERVISORS;  
(8) RE-APPOINTMENT OF AUDITOR FOR 2024;  
(9) GENERAL MANDATE;  
(10) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION;  
AND  
NOTICE OF ANNUAL GENERAL MEETING**
- 

[www.hkexnews.hk](http://www.hkexnews.hk)

[www.roiserv.com](http://www.roiserv.com)

**DEFINITIONS**

**LETTER FROM THE BOARD**

**APPENDIX I - PROPOSED AMENDMENTS TO THE ARTICLES OF  
ASSOCIATION**

---

## DEFINITIONS

---

*In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:*

[www.hkexnews.hk](http://www.hkexnews.hk)

[www.roiserv.com](http://www.roiserv.com)

有限公司

榮萬家生活服務股份

---

## DEFINITIONS

---

%

\$

---

## DEFINITIONS

---

%



**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)**

*Executive Directors:*

*(Chairman)*

*Headquarters in the PRC:*

*Non-executive Director:*

*Registered Office in the PRC:*

*Independent non-executive Directors:*

*Principal place of business  
in Hong Kong:*

*To the Shareholders*

- (1) REPORT OF THE BOARD OF DIRECTORS FOR 2023;**
- (2) REPORT OF THE SUPERVISORY COMMITTEE FOR 2023;**
- (3) AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR 2023;**
- (4) 2023 PROFIT DISTRIBUTION PLAN;**

---

## LETTER FROM THE BOARD

---

### 1. INTRODUCTION

### 2. BUSINESSES TO BE CONSIDERED AT THE ANNUAL GENERAL MEETING

the Board 2023 Report of

2023 Report of the Supervisory Committee

2023 Financial Statements

Profit Distribution Plan 2023

---

## LETTER FROM THE BOARD

---

### 3. BUSINESS OF THE ANNUAL GENERAL MEETING

#### Ordinary Resolutions

*3.1 To consider and approve the 2023 Report of the Board*

*3.2 To consider and approve the 2023 Report of the Supervisory Committee*

*3.3 To consider and approve the 2023 Financial Statements*

*3.4 To consider and approve the 2023 Profit Distribution Plan*

*3.5 To consider and approve the 2023 Annual Report*

*3.6 To authorise the Board to determine the remuneration of the Directors*

*3.7 To authorise the Supervisory Committee to determine the remuneration of the Supervisors*

*3.8 To consider and approve the re-appointment of ShineWing Certified Public Accountants LLP as the auditor of the Company for a term until the conclusion of the next annual general meeting of the Company, and to authorise the Board to determine its remuneration*



---

## LETTER FROM THE BOARD

---

### Special Resolutions

#### 3.9 *To consider and approve the grant of the General Mandate*

%

#### (A) *Specific plans on the General Mandate:*

%

---

**LETTER FROM THE BOARD**

---

**Relevant Period**

*(B) Relevant mandate:*

***3.10 To consider and approve the proposed amendments to the Articles of Association***

---

---

**4. ANNUAL GENERAL MEETING AND PROXY ARRANGEMENTS**

**5. VOTING BY POLL**

---

## LETTER FROM THE BOARD

---

**6. CLOSURE OF REGISTER OF MEMBERS**

**7. RECOMMENDATION**

**8. RESPONSIBILITY STATEMENT**

**Roiserv Lifestyle Services Co., Ltd.**  
**Geng Jianfu**  
*Chairman and Executive Director*

Original Article	Amended Article
<p data-bbox="240 251 379 278"><b>Article 48</b></p>	<p data-bbox="810 251 949 278"><b>Article 48</b></p> <p data-bbox="1098 336 1155 357">—</p> <p data-bbox="1129 342 1155 363">—</p> <p data-bbox="1193 683 1353 693">_____</p> <p data-bbox="874 746 970 757">_____</p> <p data-bbox="970 761 1034 772">_____</p> <p data-bbox="1166 746 1353 757">_____</p> <p data-bbox="815 783 895 793">_____</p> <p data-bbox="815 863 1353 874">_____</p> <p data-bbox="815 906 1353 917">_____</p> <p data-bbox="815 949 1353 959">_____</p> <p data-bbox="815 991 1353 1002">_____</p> <p data-bbox="815 1034 1353 1044">_____</p> <p data-bbox="815 1076 1353 1087">_____</p> <p data-bbox="815 1119 1353 1129">_____</p> <p data-bbox="815 1161 911 1172">_____</p>

**APPENDIX I PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

<b>Original Article</b>	<b>Amended Article</b>
<b>Article 49</b>	<b>Article 49</b>

<b>Original Article</b>	<b>Amended Article</b>

<b>Original Article</b>	<b>Amended Article</b>





Original Article	Amended Article
	_____
	_____
	_____
	_____
	_____
	_____
	_____
	_____
	_____
	_____
	_____
	_____
	_____
	_____
	_____
	_____
	_____
	_____
	_____
	_____



---

## NOTICE OF ANNUAL GENERAL MEETING

---

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, 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 notice.*

**ROISERV 榮万家**

**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 28, 2024

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

#### ORDINARY RESOLUTIONS

**Directors**

**Board**

**Supervisory Committee**

---

# NOTICE OF ANNUAL GENERAL MEETING

---

## SPECIAL RESOLUTIONS

%

**Roiserv Lifestyle Services Co., Ltd.**  
**Geng Jianfu**  
*Chairman and Executive Director*

*Notes:*

[www.roiserv.com](http://www.roiserv.com)

**Listing Rules**

[www.hkexnews.hk](http://www.hkexnews.hk)

**PRC**

---

## NOTICE OF ANNUAL GENERAL MEETING

---

*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 Alex and Mr. Tang Yishu.*