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ROISERV 榮万家

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)

(榮萬家生活服務有限公司)

Reference is made to the announcement of Roiserv Lifestyle Services Co., Ltd. (the “*榮萬家生活服務股份有限公司*”, together with its subsidiaries, the “*榮萬家*”) dated June 5, 2024 in relation to, among other things, the resignation of Mr. Xiao Tianchi (肖天馳) (“*肖天馳*”) as the joint company secretary of the Company (the “*榮萬家*”) with effect from June 28, 2024.

The Board further announces that Mr. Long Xiaokang (隆小康) (“*隆小康*”) has been appointed as Joint Company Secretary with effect from June 28, 2024.

The biographical details of Mr. Long are set out in the announcement of the Company dated June 5, 2024. As at the date of the announcement, there has been no change of such information.

Upon the above appointment, Mr. Diao Shaolong (刁少龍) (“*刁少龍*”) will continue to act as the other Joint Company Secretary.

The biographical details of Mr. Diao are set out as follows:

Mr. Diao has over 11 years of experience in corporate mergers and acquisitions, corporate governance and company secretarial matters. Mr. Diao is currently a member of The Hong Kong Chartered Governance Institute and a member of The Chartered Governance Institute. He obtained a bachelor's degree in economics (majoring in insurance) from Yunnan University (雲南大學) in July 2012 and a master's degree in corporate governance in 2023 from the Hong Kong Metropolitan University. Mr. Diao possesses the qualification of company secretary as required under Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Xiao for his contribution to the Company during his tenure of office and to welcome Mr. Long to his new position.

Pursuant to Rule 8.17 of the Listing Rules, a listed issuer must appoint a company secretary who satisfies Rule 3.28 of the Listing Rules. Pursuant to Rule 3.28 of the Listing Rules, a listed issuer must appoint as its company secretary an individual who, by virtue of his/her academic or professional qualifications or relevant experience, in the opinion of the Stock Exchange, is capable of discharging the functions of company secretary of the listed issuer.

Mr. Long does not currently hold any specific company secretarial qualification as required under Rule 3.28 of the Listing Rules. The Company has applied for and the Stock Exchange has granted a waiver from strict compliance with the requirements under Rule 3.28 and Rule 8.17 of the Listing Rules (the “Waiver”) for a period of three years commencing from the date of Mr. Long’s appointment as Joint Company Secretary (the “Waiver Period”), subject to the following conditions:

- (i) Mr. Long shall be assisted by Mr. Diao during the Waiver Period; and
- (ii) the waiver may be revoked if the Company commits a material breach of the Listing Rules.

Prior to the end of the Waiver Period, the Company shall certify to, and seek confirmation from, the Stock Exchange that Mr. Long, with the assistance of Mr. Diao during the Waiver Period, has acquired the relevant experience and is capable of performing the duties of company secretary as required under Rule 3.28 of the Listing Rules, and that no further waiver is needed. The Stock Exchange may revoke or vary the Waiver if any changes occur to the Company.

By Order of the Board


Chairman and executive Director

Langfang, the PRC, June 28, 2024

As at the date of this announcement, the Board comprises Mr. Geng Jianfu, Ms. Liu Hongxia and Mr. Long Xiaokang 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.