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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)
(HSC : 2146)

董事

The members of the board of directors (the "Board") of Roiser Lifestyle Services Co., Ltd. are set out below:

<p>Mr. Geng Jianfeng (Chairman)</p> <p>Mr. Xiao Tianchi</p> <p>Mr. Li Yonggang</p>	<p>Mr. Zhang Wenge</p>
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Independent Non-Executive Directors

Mr. Jin Wenhong

Mr. Si Chi Hong

Mr. Tang Yisheng

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director	Committee	Role	Other
Mr. Geng Jianfeng		Member	Chairman
Mr. Xiao Tianchi			
Mr. Li Yonggang			
Mr. Zhang Wenge	Member		
Mr. Jin Wenhong	Member	Member	
Mr. Si Chi Hong	Chairman		Member
Mr. Tang Yisheng		Chairman	Member

Hong Kong, January 14, 2021