ROISERV 荣万家

Roiserv Lifestyle Services Co., Ltd.

(Stock code: 2146)

(1) ... 2020,
(2) ... 2020,
(3) ... 2020,
(4) ... 2020,
(5) 2020 ...
(6) ...
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(10) ...

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h　　4:00 . .　　　　, 30　2021

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.,　.(榮萬家生活服務股份有限公司),　　　　h　h

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h　　　h　　x h　(:

2146)

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ROISERV 荣万家

Roiserv Lifestyle Services Co., Ltd.

(Stock code: 2146)

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H... ... ... P C:
81
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(h h
., * (香河現代水業有限公司))
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30 A 2021

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(1) ... 2020.
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1. ☐ ☐ ☐ ☐

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(2)   h   h   h   31   2020 (h

        2020 ☐   ☐   );

(3)   h   h   h   31

            2020 (h **2020   a   a   a**   );

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        ☐   **a**   );

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(8)   h   -   h   h   h

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(10) h   h A   A   .

3.   R

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3.1 To consider and approve the 2020 Report of the Board

Th   x   h 2020   h B   h   h   h
      h   2020 A   .

Th   2020   h B   h A   .

3.2 To consider and approve the 2020 Report of the Supervisory Committee

Th   x   h 2020   h   h   h
      h   h 2020 A   .

Th   2020   h   h A   .

3.3 To consider and approve the 2020 Financial Statements

                 h   h 2020 A   .
  .

Th   2020   h A   .

3.4 To consider and approve the 2020 Profit Distribution Plan

  29   h 2021, h B   h   B0.15
h (x) h   h h   31   2020,
  x   B56.40   ,   x   21.38%   h   '
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x h   h   x h   B
    h   h   'B   h   h A   .
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    T   , 31 A   2021.

    A   h   T x   h   ,   h (《中華人民
共和國企業所得稅法》)   h   h   1   2008,   24
2017   29   2018, h   T x
    h   ,   h   (《中華人民共和國企業所得稅法實施條例》) h h
1   2008,   h   h   hh   h   T x
    h   h   h   h   hh   h
       -                (h   2008   . 897) (《關於中國居民企業向境外　股非居民
企業股東派發股息代扣代繳企業所得稅有關問題的通知》　(國稅函 2008 897號)),   h h
              h   A   T x   6   2008,
        ., h   2008
                            1   2008   -   h   h   ,
              hh   10%   x   h   -   h   h   .
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              h   h   h   x
          (   ). A   h   x   h   h   h   h   ,   h
x   x   x   h
x   h   h   x   (   ).

              h   h   T x   h
A   h   h   1993   . 045   (h   2011   . 348) (《關於國稅發
1993 045號文件廢止後有關個人所得稅徵管問題的通知》(國稅函 2011 348號)),   h   h
    hh   x   h   h   .   h
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          x   h   10%   h   h   h   h   .

A ... T ... T x T - T x
(A T x A 2015, . 60) (《非居民納稅人享受稅收協議待遇管理辦法》(國家稅務總局公告2015年第60號))
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20% h x h h , h h x h h
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h x .

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h h h - (h 2016 . 127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅 2016 127號)),
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3.5 To consider and approve the 2020 Annual Report

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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 PricewaterhouseCoopers 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

a   R

3.9 To consider and approve the grant of the Issue Mandate to issue Shares

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h h   .

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3.10 To consider and approve the proposal on the amendments to the Articles of Association

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      h A ,   A x h .

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h   h   .

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h A   16 18 h . x
h A   h .

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13.39(5)

6.

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T ... 54, ... 183 ... 4:30 ...
Th ... , 24 ... 2021. ... B

... , 7 ... 2021 ... , 9 ... 2021 (h ...), ...

T ... 54,

, 183 , h 4:30

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Original Article

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282 h h h h h 282
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., .; 22.74 h h h h h
., . 23.733 h h h h
( ).

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h x , h h h
376 h , h h, 235.527 h h
., .; 22.74 h h h h h
., ., 23.733 h h h h
( ) 94 h h - h h h .

h - x , h h h
390.1 h , h h, 235.527 h h
., .; 22.74 h h h h h
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Proposed to be amended as follows

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282 h h h h h 282
h , h h 235.527 h h
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.,   .; 22.74   h   h   h h   h

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22   **a**   **.**

Original Article

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Proposed to be amended as follows

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~~—~~ B~~282~~376   .

ROISERV 荣万家

Roiserv Lifestyle Services Co., Ltd.

(Stock code: 2146)

, 30 2021

(h a a)
., . (h C a) h 4:00 . .
, 30 2021 , 81
T h A , , , h h :

1. T h h (h a) (h) h h 31 2020.

2. T h h h (h C) h 31 2020.

3. T h h h 31 2020.

4. T , h h B h h h 31 2020 (a) B0.15 h h (x) h 31 2020.

5. T h h h 31 2020.

6. T h h B h h .

7. T h h h h

8. T h - h h
   h h h x

4. ... h ... h A ..., h ... h ..., 25 ... 2021 ..., 30 ... 2021 (h ...), ... h h ... h ... ... h A ... ..., h ... h ... h ... h ... ... h ... h h ... h h h ... h ... h ... ..., T ... ..., 54, ... , 183 ... ..., h 4:30 . . . Th ..., 24 ... 2021 ... . h ... h ... h ... h ... h B ... h ... h ... .

5. Th ... h x ... h ... h /h ... h ..., h ... ..., h ... ... h ... .

6. Th A ... (... h ...) x ... h h ... h h ... h ... h x ... h A ... (... h ...) h ... h ... x .

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