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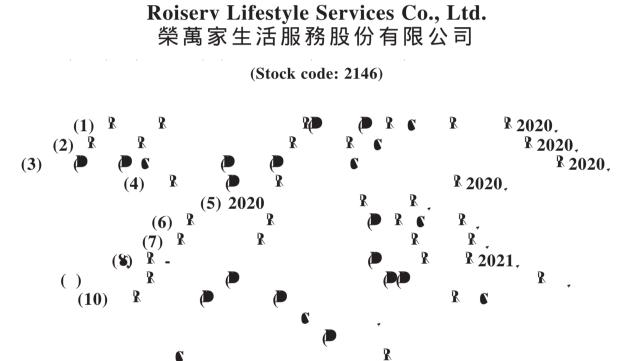
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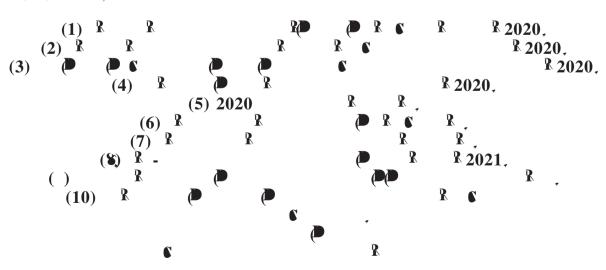
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# **RCISERV 荣万家** Roiserv Lifestyle Services Co., Ltd. 榮萬家生活服務股份有限公司

(Stock code: 2146)

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 股票市場交易互聯互通機制試點有關税收政策的通知》(財税 2016 127號)),

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3.5 To consider and approve the 2020 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 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
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3.9 To consider and approve the grant of the Issue Mandate to issue Shares

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