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**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 BOARD MEETING**

The board of directors (the “**Board**”) of Roiserv Lifestyle Services Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 25 August 2021 for the purposes of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication; (ii) considering the recommendation of payment of an interim dividend, if any; and (iii) any other transactions and business.

By order of the Board  
**Roiserv Lifestyle Services Co., Ltd**  
**Geng Jian Fu**  
*Chairman and Executive Director*

Langfang, the PRC, 13 August 2021

*As at the date of this announcement, the Board comprises Mr. Geng Jianfu, Mr. Liu Yonggang and Mr. Xiao Tianchi as executive Directors; Mr. Zhang Wenge as non-executive Director; and Mr. Jin Wenhui, Mr. Siu Chi Hung and Mr. Tang Yishu as independent non-executive Directors.*