

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

ROISERV 榮万家

Roiserv Lifestyle Services Co., Ltd.

榮萬家生活服務股份有限公司

(☒ k) (☒)

(Stock code: 2146)

CHANGE OF CHIEF FINANCIAL OFFICER

Resignation of Mr. Xu Bin as Chief Financial Officer

(☒ Board—) (☒ Directors—) ☒ ..
(☒ Company— , ☒ Group—)
Mr. B (許斌先生) (Mr. Xu—) ☒
☒ 28 2022

Mr. B ,
☒ (☒ Shareholder(s)—) ☒ k ☒ H ☒

(北新集團建材股份有限公司) (山東平邑項目)
 (遼寧鐵嶺項目); 2012 A, 2014,
 (中國房地產開發集團有限公司); A, 2014
 2016, B, * (北海
 投資公司), * (中信國安投資有限公
 司); 2016 2018,
 (華融瑞澤投資管理有限公司); 2018
 2021, (2018
 2021) (2019
 2021) B * (北京榮盛
 創展運營管理股份有限公司) (B)
 * (榮盛泰發(北京)投資基金管理股份有限公司)).

,
 k
 ,
 ()
 ; ()
 ; ()
 k H
 ; ()
 571 H S

,
 S k
 S 13.51(2)() ()
 S k
 B k

Roiserv Lifestyle Services Co., Ltd.
Geng Jianfu
Chairman and Executive Director

, 28 2022

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.

* For identification purpose only