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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

(k)
(Stock code: 2146)

CHANGE OF CHIEF FINANCIAL OFFICER

Resignation of Mr. Xu Bin as Chief Financial Officer

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

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, 2014,
 (中國房地產開發集團有限公司); 2014
 2016, * (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) * (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)).

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*