

**ROISERV 榮万家**

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

(Stock code: 2146)

**(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 8 MARCH 2022  
(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

**EGM Documents**      **Circular**      **Notice**  
**Company**      **EGM**

# POLL RESULTS OF THE EGM

☒

☒

Ordinary Resolutions		Number of votes (approximate percentage)		
		For	Against	Abstain
☒ THAT	☒			
☒ THAT	☒			
Special Resolution		Number of votes (approximate percentage)		
		For	Against	Abstain
☒ THAT	☒			
☒ Proposed Amendments	☒			

☒  
☒  
☒  
☒

☒  
☒

**AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

☒  
☒ ☒  
☒

☒  
**Roiserv Lifestyle Services Co., Ltd.**  
**Geng Jianfu**