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ROISERV 榮万家

R e L f e 榮 e S e 家 c e C ., L d.
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)

(S c c de: 2146)

**NOTICE OF BOARD MEETING
AND
CONTINUED SUSPENSION OF TRADING**

The board (the “**B a d**”) of directors (the “**D e c**”) of Roiserv Lifestyle Services Co., Ltd. (the “**C a 榮**”) hereby announces that a meeting of the Board will be held on Friday, 8 July 2022 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and considering the payment of a final dividend (if any).

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 1 April 2022. Trading in the shares of the Company will remain suspended until further notice.

Sha eh de f he C a 榮 a d e a e a e ad ed e e c e ca he
dea g he ha e f he C a 榮.

By order of the Board
R e L f e 榮 e S e 家 c e C ., L d.
Ge g J a f
Chairman and Executive Director

Langfang, the PRC
27 June 2022

As at the date of this announcement, the Board comprises Mr. Geng Jianfu 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.