

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) PROPOSED CHANGE OF REGISTERED ADDRESS;
- (2) PROPOSED CHANGE OF BUSINESS SCOPE;
- (3) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION;
- (4) PROPOSED RE-ELECTION AND APPOINTMENT OF DIRECTORS OF THE BOARD; AND
- (5) PROPOSED RE-ELECTION AND APPOINTMENT OF SUPERVISORS OF THE SUPERVISORY COMMITTEE

13.51(2) 13.51(5) (Listing Rules) (Group) (Company , 13.51(1), Board) (Directors) (Articles of Association) (Supervisors) (Supervisory Committee) (Shareholders) (EGM) (Class Meeting) (Domestic Shareholders' H Shareholders' Class Meeting)

(3) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Stock Exchange , A

Consultation Paper) 24, 2023, 21, 2023, (A

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(5) PROPOSED RE-ELECTION AND APPOINTMENT OF SUPERVISORS OF THE SUPERVISORY COMMITTEE

Supervisor Candidates

10, 2023,

GENERAL

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


10, 2023

Appendix I. Proposed Amendments to the Articles of Association








Articles of Association of Roiserv Lifestyle Services Co., Ltd.

Reprinted in [•]June 2023

(Articles of Association) 

(Articles of Association) 

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Articles of Association of Roiserv Lifestyle Services Co., Ltd.

Chapter 1 General Provisions

Article 1

Article 1 text with various symbols and numbers like S, A, 2, 2000, 2020.

: 91131001601143496

股份有限公司) (榮盛房地產發展) (河北中鴻凱盛投資股份有限公)

Article 2

: 榮萬家生活服務股份有限公司

Article 3

Article 3 text with symbols and numbers like S, S, 9, S, S.

Article 4

Article 5

Article 6

Article 6 text with symbols and numbers like A, A, S, 3, (3), 5, 3, 0, 7, 0, 7, 8.13, 30.

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Article 25 Article 23

_____ A _____ , _____
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Article 26 Article 24

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Article 28

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Article 29 Article 26

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Article 30 Article 27

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Article 31 Article 28

Article 32

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Chapter 5 Financial Assistance to Acquire Shares of the Company

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Article 34

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Article 35

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Chapter 56 Share Certificates and Register of Members

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Article 38

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Article 39 Article 31

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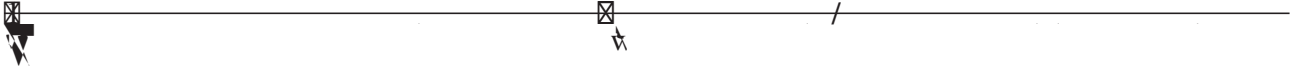
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Article 45

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Chapter 67 Rights and Obligations of Shareholders

Article 52 Article 36 A

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Article 53 Article 37

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Article 54 Article 38

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Article 55

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Article 56 Article 39

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Article 58 Article 42

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Article 185 Article 152

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Appendix II. The Biographical Details of Director Candidates

Mr. Geng Jianfu (耿建富),

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1995

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(榮盛建設工程有限公司第三分公

司), ☒

3

(榮盛房地產發展股份有限公司) (**RiseSun**

Real Estate) ☒

2001

2016, ☒

(**RiseSun Holdings**).

* (榮盛控股股份有限公司)

1993, ☒

(中國石油大學)

學)

2008.

(武漢理工大
(高級工程師)

2001

(河北省職稱改革領導小組辦公室)
(國家一級註冊建造師)

2013.

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(榮盛建設工程有限公司)

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(北京大學光華管理學院)

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Mr. Xiao Tianchi (肖天馳) (Mr. Xiao),

33, 閣下

A 6, 2020

8, 2020.

2013 A 2014, (消防警官培訓基地)

2013 A 2017,

(南京市消防支隊興浦路中隊),

(南京市消防支隊鼓樓區

大隊),

A 2017,

(滄州市公安消防支隊防火監督處監督管理科),

2018

A 2020.

(深圳大學)

2013,

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Mr. Zhang Wenge (張文革) (Mr. Zhang),

55,

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2007,

2006

2018.

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2017,

(北京第二外國語學院)

1992,

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Mr. Jin Wenhui (金文輝) (Mr. Jin), 53, A 6, 2020

1994, (北京石油化工學院), 1997,

1997, A

2003, (中鵬會計師事務所), 2009,

(榮盛創業投資有限公司),

2006

2012.

司),

(廊坊瑞盛投資股份有限公

2007

2016,

2016,

(北京佳禾金輝創業投資公司),

2011,

2022.

(常州牛津石鬆生物科技公司),

(北京石油化工學院)

1994,

2005,

(天津財經大學)

2010,

1997.

(中國證券業協會)

2003.

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Mr. Xu Shaohong Alex (許少宏) (Mr. Xu),

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2009 2011,
(國信證券(香港)有限公司)
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(鉅派香港投資有限公司) 2017 2018;
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Mr. Tang Yishu (唐義書) (Mr. Tang),

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計師事務所有限責任公司),
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Appendix III. Biographical Details of Supervisor Candidates

Mr. Jing Zhonghua (景中華) (Mr. Jing), 45, [redacted] A 6, 2020.

[redacted], 2000, 2003, (深圳市南油(集團)有限公司),
[redacted], [redacted],
A 2004, 2010, (金地(集團)股份有限公司),
[redacted], [redacted] (: 600383), [redacted], [redacted],
2010, 2015, (龍湖集團溢飭扭 嬰黨犵 戲 擲燄鄆 巨促仰 z 滄

Mr. Yang Xi (楊熙) (Mr. Yang),

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(北京中物智匯信息科技股份有限公司)

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Mr. Zhang Yuanpeng (張元鵬) (Mr. Zhang),
2020.

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¥ 2018,
(中裕燃氣控股有限公司),

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(: 3633),

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2017, ¥ (武漢大學)

2015, ¥ (嶺南大學)

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