



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, DOMESTIC SHAREHOLDERS' CLASS MEETING AND H SHAREHOLDERS' CLASS MEETING HELD ON NOVEMBER 29, 2023;**
- (2) APPOINTMENT OF DIRECTORS OF THE SECOND SESSION OF THE BOARD;**
- (3) APPOINTMENT OF SUPERVISORS OF THE SECOND SESSION OF THE SUPERVISORY COMMITTEE;**
- (4) APPOINTMENT OF CHAIRMAN OF THE SECOND SESSION OF THE BOARD AND CHAIRMAN OF THE SECOND SESSION OF THE SUPERVISORY COMMITTEE;**
- (5) APPOINTMENT OF BOARD COMMITTEE MEMBERS; AND**
- (6) AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

(Circular) (Notices ,
Meeting Documents) (Domestic Shareholders' Class Meeting)
EGM), (H Shareholders' Class Meeting)
, (Company) 10, 2023.

(1) POLL RESULTS OF THE EGM, DOMESTIC SHAREHOLDERS' CLASS MEETING AND H SHAREHOLDERS' CLASS MEETING HELD ON NOVEMBER 29, 2023

29, 2023 4:00 . . , 4:30 . . 5:00 . . , 81 X

POLL RESULTS ON THE EGM

A 282,000,000 94,000,000 376,000,000 (Resolutions)
13.40

(282,061,500) 75.02%

Ordinary Resolutions		Number of votes (approximate %)		
		For	Against	Abstain
1				
1.01		282,061,500 (100%)	0 (0%)	0 (0%)
1.02		282,061,500 (100%)	0 (0%)	0 (0%)
1.03		282,061,500 (100%)	0 (0%)	0 (0%)
1.04		282,061,500 (100%)	0 (0%)	0 (0%)
1.05		282,061,500 (100%)	0 (0%)	0 (0%)
1.06	A	282,061,500 (100%)	0 (0%)	0 (0%)
1.07		282,061,500 (100%)	0 (0%)	0 (0%)

Ordinary Resolutions		Number of votes (approximate %)		
		For	Against	Abstain
2				
2.01		282,061,500 (100%)	0 (0%)	0 (0%)
2.02	<input checked="" type="checkbox"/>	282,061,500 (100%)	0 (0%)	0 (0%)
2.03		282,061,500 (100%)	0 (0%)	0 (0%)

(,)

Special Resolutions		Number of votes (approximate %)		
		For	Against	Abstain
3	3 A A A (), () (), ()	282,061,500 (100%)	0 (0%)	0 (0%)
4	A A A 11 (), () (), ()	282,061,500 (100%)	0 (0%)	0 (0%)

Special Resolutions		Number of votes (approximate %)		
		For	Against	Abstain
5	<p style="text-align: center;">A A</p> <p style="text-align: center;">(Proposed Amendments)</p> <p style="text-align: center;">() , () , () ,</p> <p style="text-align: center;">() , /</p> <p>A .</p>	282,022,000 (99.9860%)	39,500 (0.0140%)	0 (0%)

(, -)

POLL RESULTS ON THE DOMESTIC SHAREHOLDERS' CLASS MEETING

A , , 282,000,000

. 13.40 , ,

. , ,

. . .

, , A

A , , . A

, ())

100% , 282,000,000 ,

Special Resolution		Number of votes (approximate %)		
		For	Against	Abstain
1	<p style="text-align: center;">A A</p> <p style="text-align: center;">(Proposed Amendments)</p> <p>(), (), (),</p> <p>() ,</p> <p>/</p> <p>A .</p>	282,000,000 (100%)	0 (0%)	0 (0%)

POLL RESULTS ON THE H SHAREHOLDERS' CLASS MEETING

A , 94,000,000

13.40

14.24% 13,381,500

☒

A A

:

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Special Resolution		Number of votes (approximate %)		
		For	Against	Abstain
1	A 0 0 42.77 0 1899	.353	-1.875 (1)	0.111 0.238

(3) APPOINTMENT OF SUPERVISORS OF THE SECOND SESSION OF THE SUPERVISORY COMMITTEE

☒

☒
X

☒
X

10, 2023.

13.51(2)

☒
X

A

A

29, 2023.

(4) APPOINTMENT OF THE CHAIRMAN OF THE SECOND SESSION OF THE BOARD AND THE CHAIRMAN OF THE SECOND SESSION OF THE SUPERVISORY COMMITTEE

☒ , ☒

☒

(5) APPOINTMENT OF BOARD COMMITTEE MEMBERS



(I) Audit Committee

: ☒ A
X


(II) Remuneration Committee

:
: ☒





(III) Nomination Committee

: 
:  A , .
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(6) AMENDMENTS TO THE ARTICLES OF ASSOCIATION

A  A
A A (. . .)
(. . .).

GENERAL

A ,  A , . ,  ,  ,
,  A , . , .

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

, , 29, 2023

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