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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

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 2146)

CHANGE OF PROCESS AGENT AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

CHANGE OF PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Roiserv Lifestyle Services Co., Ltd. (the “**Company**”) announces that Mr. Chung Ming Fai (“**Mr. Chung**”) has resigned from his position as an authorized representative of the Company for accepting service of process and notice in Hong Kong on behalf of the Company (the “**Process Agent**”) under Rule 19A.13(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), with effect from December 13, 2023. Mr. Chung will continue to serve as the company secretary of the Company and authorized representative of the Company under Rule 3.05 of the Listing Rules after he ceases to act as the Process Agent.

The Board further announces that Mr. Liu Jingrui has been appointed as the Process Agent, with effect from December 13, 2023.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board announces that starting from December 13, 2023, the Company’s principal place of business in Hong Kong will be changed to 18/F, China Building, 29 Queen’s Road Central, Central, Hong Kong.

By order of the Board
Roiserv Lifestyle Services Co., Ltd.
Geng Jianfu
Chairman and Executive Director

Langfang, the PRC, December 13, 2023

As at the date of this announcement, the Board comprises Mr. Geng Jianfu, Ms. Liu Hongxia and Mr. Xiao Tianchi as executive Directors; Mr. Zhang Wenge as non-executive Director; and Mr. Jin Wenhui, Mr. Xu Shaohong Alex and Mr. Tang Yishu as independent non-executive Directors.