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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)**

## **List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Roiserv Lifestyle Services Co., Ltd. are set out below:

### **Executive Directors**

Mr. Geng Jianfu (*Chairman*)

Mr. Xiao Tianchi

### **Non-Executive Directors**

Mr. Zhang Wenge

### **Independent Non-executive Directors**

Mr. Jin Wenhui

Mr. Tang Yishu

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Geng Jianfu			Member	Chairman
Mr. Xiao Tianchi				
Mr. Zhang Wenge		Member		
Mr. Jin Wenhui		Member	Member	
Mr. Tang Yishu			Chairman	Member

Hong Kong, July 21, 2022