



Roiserv Lifestyle Services Co., Ltd.

榮萬家生活服務股份有限公司

(P R C)

(Stock code: 2146)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON AUGUST 22, 2022**

| |
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| <p>T B</p> <p>AGM A</p> <p>AGM N 22, 2022.</p> |
|--|

R (Circular) (Notice ,
C , AGM Documents) R L C ., L . (Company)
J 25, 2022 C (AGM).

AGM D

T B AGM M , A 22, 2022
R D M , 81 R , E T D
A , L , H P , PRC.

A AGM, 376,000,000 ,
282,000,000 94,000,000 H . N
AGM (Resolutions)

AGM R 13.40 L R
AGM L R . N

AGM / R
AGM. T R

T AGM C
L P ' R C A A . C

CONVENING AND ATTENDANCE OF THE AGM

T R AGM
376,000,000 285,934,000
76% ()
) AGM.

POLL RESULTS OF THE AGM

TABLE R :

| ORDINARY RESOLUTIONS | | Number of votes (approximate percentage) | | |
|----------------------|--|--|------------|------------|
| | | For | Against | Abstain |
| 1. | <p>Resolution of the Board of Directors (31, 2021).</p> | 285,934,000 100% | 0 0.00% | 0 0.00% |
| 2. | <p>Resolution of the Supervisory Committee (31, 2021).</p> | 285,934,000 100% | 0 0.00% | 0 0.00% |
| 3. | <p>Resolution of the Board (31, 2021).</p> | 285,934,000 100% | 0 0.00% | 0 0.00% |
| 4. | <p>Resolution of the Board (31, 2021).</p> | 285,934,000 100% | 0 0.00% | 0 0.00% |
| 5. | <p>Resolution of the Board.</p> | 285,934,000 100% | 0 0.00% | 0 0.00% |
| 6. | <p>Resolution of the Board.</p> | 285,934,000 100% | 0 0.00% | 0 0.00% |
| 7. | <p>Resolution of the Board of Directors of the Company (31, 2021).</p> | 285,934,000 100% | 0 0.00% | 0 0.00% |
| 8. | <p>Resolution of the Board of Directors.</p> | 285,934,000 100% | 0 0.00% | 0 0.00% |
| 9. | <p>Resolution of the Board.</p> | 285,934,000 100% | 0 0.00% | 0 0.00% |

| SPECIAL RESOLUTION | | Number of votes (approximate percentage) | | |
|--------------------|--|--|-----------------------|-----------------------|
| | | For | Against | Abstain |
| 10. | <p>Mr. Liu B, /</p> <p>H 20% H</p> <p>Mr. C, ,</p> <p>Mr. B, ,</p> <p>Mr. C, ,</p> | <p>285,934,000</p> <p>100%</p> | <p>0</p> <p>0.00%</p> | <p>0</p> <p>0.00%</p> |

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I 10 , ,

APPOINTMENT OF THE EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. B M. L. H (Ms. Liu)
 D M. (Mr. Xu)
 D ,
 C M. L AGM. Mr. C
 M. L M. ,
 B .

Mr. B M. L M. B .

GENERAL

Mr. I L , C ' H H K ,
 AGM. A D , M .
 G J , M . Mr. , M. L H , M .
 M . AGM. , M. J , M . Mr.

B O B
Roiserv Lifestyle Services Co., Ltd.
Geng Jianfu
 C E D

L , PRC, A 22, 2022

A , B M. G J , M .
 M. L H D ; M. D ; M .
 , M. J M. ,
 M. , M. D .