

If you are in any doubt as to the meaning of any of the words or expressions used in this notice, you should refer to the English text of the notice. The Chinese text of the notice is for reference only.

If you have sold or transferred all or part of your shares in Roiserv Lifestyle Services Co., Ltd. (the "Company"), you should inform the transferee of the contents of this notice and ensure that the transferee understands the contents of this notice.

Hong Kong Exchanges and Clearing Limited ("HKEX") is the designated depository for the Company's shares. HKEX is responsible for ensuring that the Company's shares are properly deposited and cleared. The Company is responsible for ensuring that the shares are properly deposited and cleared.



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)

## INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2022; AND NOTICE OF EXTRAORDINARY GENERAL MEETING

Caution: This notice is for information only and does not constitute an offer or a recommendation. It is not intended to be used for any purpose other than for information.

A copy of the notice of the Extraordinary General Meeting (EGM) will be sent to the shareholders of the Company by email or by post. The EGM will be held on 23 September 2022 at 4:00 p.m. at the Company's registered office, 81 Xiangyang Road, Ec.

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I want COVID-19 cases a  
 c a, C a w c a a a  
 E a a G a M c a S a , a a  
 c , c :

( ) C b a c c w b c c S a ,  
 a a a a c E a a G a M .A  
 w a b a 37.5 C a b

## DEFINITIONS

*In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:*

B a	b a D c
C a PRC	P ' R b c C a
C a	R L S c C ., L. (榮萬家生活服務股份有限公司), a c c a ab PRC a ab a H S a c a a b a S c E c a (S c C : 2146)
D c ( )	c ( ) C a
D c S a ( )	a a ( ) ca a C a b C a PRC, a a a RMB1.00 ac , c a b c b a a RMB b PRC a a c a a a PRC
D c S a ( )	( ) D c S a ( )
E a a G a M	a a C a b c a a 4:00 . . F a , 23 S b 2022 a R S D Ma , 81 X a R a, Ec c a T c ca D A a, La a , H b P c , PRC c a a, a a , a c a c E a a G a M c a 8 9 c c a , a a
G	C a a b a
H S a ( )	a a ( ) a a ca a C a a a RMB1.00 ac , c a b c b a a H K D a a a b a S c E c a
H S a ( )	( ) H S a ( )

## DEFINITIONS

H K	H K S c a A a R
	PRC
H K D a	H K a , a c c H K
L R	R G L S c T
	S c E c a H K L
RMB R b	R b , a c c PRC
S a ( )	a ( ) a c a C a , a
	a a RMB1.00 ac , c
	D c S a a H S a
S a ( )	( ) S a ( )
S c E c a	T S c E c a H K L
%	c



Acc E I c Ta La w P ' R b c C a (《中華人民共和國企業所得稅法》) w c ca c l Ja a 2008, a a a 24 F b a 2017 a 29 D c b 2018, P I a E I c Ta La w P ' R b c C a (《中華人民共和國企業所得稅法實施條例》) w c c l Ja a 2008, a N c I C c W E I c Ta D Pa b C R E H S a w c a O a N - E (G S Ha [2008] N . 897) (《關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》(國稅函[2008]897號)), w c w a b S a A a Ta a a ca c 6 N b 2008, c., w a PRC c a b a a 2008 a b a a c a b l Ja a 2008 - a , w 10% c a c - a . T , a a PRC c , C a w , a w 10% I D a c a , b I D - a w a a a H S a b C a , . . a a w H S a a - a a , c b HKSCC N L , , a H S a a a a . A c , - a a a a a a a a a a (a a ) b b C a , a a a a ac a b c a c a a (a a ). A a a a , a a a c b w a a a a a ab ca c a a a a a a (a a ) .

## LETTER FROM THE BOARD

Pa N c I R a L I a I c Ta a  
Ab G S Fa [1993] N . 045 D c (G S Ha [2011] N . 348)  
(《關於國稅發[1993]045號文件廢止後有關個人所得稅徵管問題的通知》(國稅函[2011]348  
號)), C a a a a a c a a a H  
S a . I a H S a a H K Maca  
c a a a a a 10% a a PRC,  
C a a a a c a a a 10% b a c  
S a .

I a a H S a a c a a a a  
a a 10% a a PRC, C a a a  
a a c a a a 10% b a c S a . I c S a  
a a a , C a a a , b a c S a a acc  
a a a , a a a a , a a  
a S a b a c a a a  
a b A a M a E T a Ta T a b  
N - Ta a (S a A a Ta a A c 2015, N . 60)  
(《非居民納稅人享受稅收協議待遇管理辦法》(國家稅務總局公告2015年第60號)) a  
a a a . T C a a a a b c  
a a c a a .

I a a H S a a c a a a a  
a a 10% b a 20% a a PRC, C a  
a a a a c a a a cab a a a c a a  
b a c S a .

I a a H S a a c a a a a  
a 20% a a PRC, a a a a  
a PRC, a , C a a a a a a  
a 20% b a c S a . S a a c a c a  
a a a a H S a C a PRC a  
H K a a c .

P a a N c Ta P c R a  
P P a S -H K S c C c (Ca S [2016] N . 127)  
(《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2016]127號)),  
a a a b c b c H a  
S c E c a b a , c a c H a a a  
a a c a a a 20% b a . F a a b  
c b c c a S c  
E c a b a , a a ab a b a a a a  
. T c a c H a a a c a a a  
b b a c a a c a  
c a a a a .



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## LETTER FROM THE BOARD

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### 3. EXTRAORDINARY GENERAL MEETING AND PROXY ARRANGEMENTS

A c c E a a G a M c a b  
a E a a G a M a 8 9 c c a . P  
a E a a G a M a a c c c a .

I S a a a E a a G a M ,  
S a a c a acc a c  
c a b a b a 24  
b E a a G a M a a  
(a ca a b ). F H S a , b  
C a ' H a a H K , T c I S c L , a 17/F, Fa Ea  
F a c C , 16 Ha c R a , H K . F D c S a ,  
b C a ' a PRC a 81 X a R a , Ec c  
a T c ca D A a, La a , H b P c , PRC. C a  
a E a a G a M a a (a ca a b )  
.

### 4. VOTING BY POLL

P a R 13.39(4) L R , a a a a  
b a b . Acc , c a a E a a G a  
M c a c a C a a  
a a a E a a G a M . T  
C a a c E a a G a M  
a c b L R .

### 5. CLOSURE OF REGISTER OF MEMBERS

F a a E a a G a M ,  
b C a b c T a , 20 S b 2022  
F a , 23 S b 2022 (b a c ), c a S a  
b . I a a a E a a G a  
M , H S a a a c  
a a c ca a c C a ' H a a , T c  
I S c L , a 17/F, Fa Ea F a c C , 16 Ha c R a , H K ,  
a , a a 4:30 . . M a , 19 S b 2022.

F I D ,  
b C a b c T a , 29 S b 2022 M a ,  
3 Oc b 2022, b a c , c a H a  
C a b . I a I D ,  
a H a C a a a H a a c  
acc a b a a c ca H a a C a ,  
T c I S c L , a 17/F, Fa Ea F a c C , 16 Ha c R a , H  
K , a a H a a a 4:30 . . W a ,  
28 S b 2022.

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## LETTER FROM THE BOARD

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### 6. RECOMMENDATION

The Board of Directors of Roiserv Lifestyle Services Co., Ltd. has reviewed the financial statements of the Company for the year ended December 31, 2022, and the Board of Directors recommends that the Company's financial statements for the year ended December 31, 2022, be approved.

### 7. RESPONSIBILITY STATEMENT

The Board of Directors of Roiserv Lifestyle Services Co., Ltd. is responsible for the preparation and fair presentation of the financial statements of the Company for the year ended December 31, 2022, in accordance with the applicable accounting standards. The Board of Directors has also reviewed the financial statements of the Company for the year ended December 31, 2022, and the Board of Directors recommends that the Company's financial statements for the year ended December 31, 2022, be approved.

Bao Jianfu  
**Roiserv Lifestyle Services Co., Ltd.**  
**Geng Jianfu**  
*Chairman and Executive Director*



# NOTICE OF EXTRAORDINARY GENERAL MEETING

3. I ǂ b a ǂ, ǂ ǂ a a a ( a ) ǂ ǂ c ǂ, a a a c ǂ c , b c ǂ a ǂ ǂ ( ) C a , a ǂ a P , R b c C a ( PRC ) a 81 X a R a ǂ, Ec c a ǂ T c ca D ǂ a A a, La a , H b P c , PRC ( ǂ ǂ c a C a ) ( ) C a , H a a H K , T c I S c L ǂ, a 17/F, Fa Ea F a c C , 16 Ha c R a ǂ, H K ( ǂ ǂ H a C a ) a 24 b a ǂ E a ǂ a G a M a a ǂ (a ca a b ). C a ǂ a ǂ c ǂ a a ǂ C a a ǂ a ǂ a E a ǂ a G a M a a ǂ ǂ / ǂ .
4. F ǂ a ǂ a ǂ a E a ǂ a G a M , b C a ǂ b c ǂ T ǂ a , 20 S b 2022 F ǂ a , 23 S b 2022 (b ǂ a c ), ǂ ǂ c ǂ a a ǂ b ǂ. I ǂ a a ǂ a ǂ a E a ǂ a G a M , ǂ ǂ H a ǂ a a ǂ c a a c ca a ǂ ǂ C a , H a a , T c I S c L ǂ, a 17/F, Fa Ea F a c C , 16 Ha c R a ǂ, H K , a , a a 4:30 . . M ǂ a , 19 S b 2022.
5. F ǂ ǂ I D ǂ ǂ, b C a ǂ b c ǂ T ǂ a , 29 S b 2022 M ǂ a , 3 Oc b 2022, b ǂ a c , ǂ ǂ c ǂ a H a C a ǂ b ǂ. I ǂ a ǂ I D ǂ ǂ, ǂ ǂ H a C a a ǂ a H a a ǂ c acc a ǂ b a a c ca ǂ H a a C a , T c I S c L ǂ, a 17/F, Fa Ea F a c C , 16 Ha c R a ǂ, H K , a a H a a a 4:30 . . W ǂ ǂ a , 28 S b 2022.
6. T a b ǂ a ǂ ǂ b a / a ǂ a ǂ ǂ , a a a , ǂ a a , a ǂ b ǂ c a a ǂ a ǂ ǂ .
7. T E a ǂ a G a M ( a a ǂ ) c ǂ a a a a ǂ a . S a ǂ C a a ǂ E a ǂ a G a M ( a a ǂ ) a b a ǂ a a ǂ acc ǂ a .

*As at the date of this notice, 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 and Mr. Tang Yishu as independent non-executive Directors.*