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If you have sold or transferred all or part of your shares in the Company, you should still receive this circular. If you have sold or transferred all or part of your shares, you should still receive this circular. If you have sold or transferred all or part of your shares, you should still receive this circular.

Hong Kong Exchanges and Clearing Limited ("HKEX") is the listing agent of the Company. The Company is a public company listed on the Main Board of the Stock Exchange of Hong Kong. The Company is a public company listed on the Main Board of the Stock Exchange of Hong Kong.



**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**

For further information, please contact the Company Secretary at the address below.

At the Extraordinary General Meeting of the Company to be held at the 81st Floor, Ecocity, 23 S. 2022

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## DEFINITIONS

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**2. BUSINESSES TO BE CONSIDERED AT THE EXTRAORDINARY GENERAL MEETING**

On 31 August 2022, the Board of Directors (the "Board") of the Company has resolved to declare a special dividend of RMB0.25 per share (the "Dividend") to the shareholders of the Company as at the close of business on 30 September 2022, amounting to RMB94 million (the "Interim Dividend"). The Board of Directors of the Company has also resolved to declare a special dividend of RMB0.25 per share (the "Dividend") to the shareholders of the Company as at the close of business on 30 September 2022, amounting to RMB94 million (the "Interim Dividend").

The Interim Dividend will be paid to the shareholders of the Company who are registered in the Hong Kong Share Register as at the close of business on 30 September 2022. The Interim Dividend will be paid to the shareholders of the Company who are registered in the Hong Kong Share Register as at the close of business on 30 September 2022. The Interim Dividend will be paid to the shareholders of the Company who are registered in the Hong Kong Share Register as at the close of business on 30 September 2022.

According to the Interpretation of the PRC's Corporate Income Tax Law (《中華人民共和國企業所得稅法》) and the Corporate Income Tax Law of 2008, as well as the 24 February 2017 and 29 December 2018, the PRC's Interpretation of the Interpretation of the PRC's Corporate Income Tax Law (《中華人民共和國企業所得稅法實施條例》) and the Corporate Income Tax Law of 2008, as well as the Notice of the State Taxation Administration (《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)), the Board of Directors of the Company has resolved to declare a special dividend of RMB0.25 per share (the "Dividend") to the shareholders of the Company as at the close of business on 30 September 2022, amounting to RMB94 million (the "Interim Dividend"). The Board of Directors of the Company has also resolved to declare a special dividend of RMB0.25 per share (the "Dividend") to the shareholders of the Company as at the close of business on 30 September 2022, amounting to RMB94 million (the "Interim Dividend").

# LETTER FROM THE BOARD

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(《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)), Ca a w a a a c a a a H  
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(《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  
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(《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)),  
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**LETTER FROM THE BOARD**

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**3. EXTRAORDINARY GENERAL MEETING AND PROXY ARRANGEMENTS**

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**5. CLOSURE OF REGISTER OF MEMBERS**

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28 S b 2022.

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## LETTER FROM THE BOARD

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### 6. RECOMMENDATION

The Board of Directors of the Company has reviewed the financial statements prepared by the management for the year ended December 31, 2019, and the Board of Directors recommends that the financial statements be approved and the financial statements be included in the annual report of the Company for the year ended December 31, 2019.

### 7. RESPONSIBILITY STATEMENT

The Board of Directors of the Company is responsible for the preparation and the accuracy of the financial statements. The Board of Directors has reviewed the financial statements prepared by the management for the year ended December 31, 2019, and the Board of Directors recommends that the financial statements be approved and the financial statements be included in the annual report of the Company for the year ended December 31, 2019.

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

# NOTICE OF EXTRAORDINARY GENERAL MEETING

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## 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)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT a **Extraordinary General Meeting** ( **Company** ) of Roiserv Lifestyle Services Co., Ltd. ( **Company** ) will be held at 4:00 p.m. on Friday, 23 September 2022 at Room 810, Executive Centre, 5/F, 81 Xiangyuan Road, Ecological City, Daxi Suburb, Laiba, Hubei Province, PRC.

#### ORDINARY RESOLUTION

- The Board of Directors of the Company has resolved to pay an interim dividend of RMB0.25 per share ( **Interim Dividend** ) to the shareholders of the Company as at the close of business on 30 June 2022.

**Geng Jianfu**  
Chairman and Executive Director

Laiba, PRC, 5 September 2022

Notes:

- The **Listing Rules** of the **Stock Exchange of Hong Kong Limited** ( **Listing Rules** ) apply to the Company. The Company's website ([www.roiserv.com](http://www.roiserv.com)) and the **Stock Exchange of Hong Kong Limited** ([www.hkexnews.hk](http://www.hkexnews.hk)) are the primary sources of information.
- The **Company** is a **joint stock company** incorporated in the **People's Republic of China**. The **Company** is listed on the **Stock Exchange of Hong Kong Limited** under the **Listing Rules**. The **Company** is also listed on the **Overseas Market** of the **Stock Exchange of Hong Kong Limited** under the **Listing Rules**. The **Company** is a **joint stock company** incorporated in the **People's Republic of China**.

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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3. I, the Board of Directors, of the Company (the "Company"), pursuant to the Articles of Association and the Regulations of the Company, hereby convene an Extraordinary General Meeting of the Company on Monday, December 20, 2022, at 10:00 AM, at the Company's Head Office, No. 17/F, Fa Ee Facc, 16 Hac Road, H K (the "Meeting"). The agenda of the Meeting is as follows:
4. For the purpose of the Meeting, the Company shall prepare the agenda of the Meeting, and the Company shall convene an Extraordinary General Meeting of the Company on Monday, December 20, 2022, at 10:00 AM, at the Company's Head Office, No. 17/F, Fa Ee Facc, 16 Hac Road, H K, at 4:30 PM, on December 19, 2022.
5. For the purpose of the Meeting, the Company shall prepare the agenda of the Meeting, and the Company shall convene an Extraordinary General Meeting of the Company on Monday, December 29, 2022, at 10:00 AM, at the Company's Head Office, No. 17/F, Fa Ee Facc, 16 Hac Road, H K, at 4:30 PM, on December 28, 2022.
6. The agenda of the Meeting shall be as follows: /
7. The Extraordinary General Meeting (the "Meeting") shall be convened on Monday, December 20, 2022, at 10:00 AM, at the Company's Head Office, No. 17/F, Fa Ee Facc, 16 Hac Road, H K, at 4:30 PM, on December 19, 2022.

*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.*