



Roiserv Lifestyle Services Co., Ltd.

榮萬家生活服務股份有限公司

(P ' R C)

(Stock code: 2146)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

T R 13.51(1) R G L
S T S E H K L (**Listing Rules**)
C (**Articles of Association**).

O 1 J 2022, L R
, (**Board**) (**Directors**) R L S C.,
L . (**Company**) A 3 L R . I A A

(**Shareholders**) A A A 3 L R . T C ,
C (**AGM**)
AGM,

A A .
A , , AGM S A

T A A C E . T ,
E . I , C

B B
Roiserv Lifestyle Services Co., Ltd.
Geng Jianfu

C E D

H K , 18 M 2023

A , B M . G J , M . L H
M . T D ; M . - D ; M . J
, M . S M . T - D .