

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.*



**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 ANNUAL GENERAL MEETING  
TO BE HELD ON FRIDAY, JUNE 30, 2023**

**NOTICE IS HEREBY GIVEN THAT** \_\_\_\_\_ **Annual General Meeting** \_\_\_\_\_ **Company** \_\_\_\_\_

**ORDINARY RESOLUTIONS**



- [Faint, illegible text]
- [Faint, illegible text]
- [Faint, illegible text]

*As at the date of this notice, the executive Directors are Mr. Geng Jianfu, Ms. Liu Hongxia and Mr. Xiao Tianchi; the non-executive Director is Mr. Zhang Wenge; and the independent non-executive Directors are Mr. Jin Wenhui, Mr. Xu Shaohong and Mr. Tang Yishu.*