



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)

PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, JUNE 30, 2023

Number of shares to which this proxy form relates ^(Note 1)	Domestic shares
	H shares

I/We^(Note 2) _____ (name)
of _____ (address)
being the registered holder(s) of _____ domestic
share/H shares^(Note 3) in the issued share capital of Roiserv Lifestyle Services Co., Ltd. (the "Company") hereby appoint the chairman of the meeting^(Note 4)
or _____ (name)
of _____ (address)
as my/our proxy(ies) to attend and vote for me/us and on my/our behalf at the annual general meeting (the "AGM") to be held at 4:00 p.m. on Friday, June 30, 2023
at RiseSun Development Mansion, 81 Xiangyun Road, Economic and Technological Development Area, Langfang, Hebei Province, the PRC or any adjournment thereof
as hereunder indicated in respect of the resolutions set out in the notice of the AGM dated May 31, 2023, or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
1.	To consider and approve the report of the board (the "Board") of directors (the "Directors") of the Company for the year ended December 31, 2022.			
2.	To consider and approve the report of the supervisory committee of the Company (the "Supervisory Committee") for the year ended December 31, 2022.			
3.	To consider and approve the audited consolidated financial statements of the Company for the year ended December 31, 2022.			
4.	To consider and approve the proposed profit distribution plan of the Company for the year ended December 31, 2022.			
5.	To consider and approve the annual report of the Company for the year ended December 31, 2022.			
6.	To authorise the Board to determine the remuneration of the Directors.			
7.	To authorise the Supervisory Committee to determine the remuneration of the supervisors.			
8.	To consider and approve the re-appointment of ShineWing Certified Public Accountants LLP as the auditors of the Company for a term until the conclusion of the next annual general meeting of the Company and to authorise the Board to determine its remuneration.			
SPECIAL RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
9.	To grant a general mandate to the Board to allot, issue and deal with additional domestic shares/H shares not exceeding 20% of each of the total number of issued domestic shares and H shares of the Company, respectively, and to authorise the Board to make such amendments as it deems appropriate to the provisions of the articles of association of the Company, so as to reflect the new capital structure upon additional allotment and issuance of shares pursuant to such mandate.			
10.	To consider and approve the proposed amendments to the articles of association of the Company as set out in the circular of the Company dated May 31, 2023.			

Date _____ 2023

Signature^(Note 6) _____

Notes:

- Please delete as appropriate and insert the number of shares of the Company registered in your name(s) to which this proxy form relates. If a number is inserted, this proxy form will be deemed to relate only to those shares. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered shareholders should be stated.
- Please insert the number of shares registered in your name(s) and delete as appropriate.
- If any proxy other than the chairman of the AGM is preferred, please strike out the words "the chairman of the meeting" and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint a proxy or more than one proxy(ies) to attend the AGM and vote on his/her behalf. A proxy need not be a shareholder of the Company. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him/her.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PUT A TICK ("√") IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PUT A TICK ("√") IN THE BOX MARKED "AGAINST". IF YOU WISH TO VOTE ABSTENTION ON A RESOLUTION, PLEASE PUT A TICK ("√") IN THE BOX MARKED "ABSTAIN".** If no direction is given, your proxy may either vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
- This proxy form must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, must be either under its common seal or under the hand of a director or attorney duly authorised to sign the same. **ANY ALTERATION MADE HEREON**

- In case of joint holders, the vote of the senior holder for this purpose seniority will be determined.
- To be valid, this proxy form together with the original copy of the completed proxy form must be delivered to (i) the Company's headquarters in the PRC (for holders of domestic shares) or (ii) the Company's East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H shares) at 4:00 p.m. on Thursday, June 29, 2023) or at the AGM.
- Completion and return of the proxy form will be deemed to constitute the authority of the proxy holder to attend and vote at the AGM in person.