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 a c e e t.



Roiserv Lifestyle Services Co., Ltd.
榮萬家生活服務股份有限公司

The EGM was legally and validly convened in accordance with the provisions of the Company Law of the People's Republic of China and the articles of association of the Company, and was chaired by Mr. Geng Jianfu, the chairman of the Board.

Tricor Investor Services Limited, being the Company's H share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

POLL RESULTS OF THE EGM

The poll results in respect of the proposed resolution at the EGM were as follows:

Ordinary resolution		Number of votes (approximate percentage)		
		For	Against	Abstain
1.	(a) the Debts Settlement Framework Agreement, its terms and the acquisition transactions contemplated thereunder be and are hereby approved, ratified and confirmed; and	62,532,500 (100%)	0 (0%)	0 (0%)
	(b) any one director of the Company be and is hereby authorized for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the Debts Settlement Framework Agreement and the transactions contemplated thereunder and the implementation thereof.			

In respect of the above ordinary resolution, as more than one-half of the voting rights represented by the Independent Shareholders (including their proxies and authorized representatives) attending the EGM were cast in favour of such resolution, such resolution was duly passed as ordinary resolution at the EGM.

GENERAL

All the Directors, namely Mr. Geng Jianfu, Ms. Liu Hongxia, Mr. Xiao Tianchi, Mr. Zhang Wenge, Mr. Jin Wenhui, Mr. Xu Shaohong Alex and Mr. Tang Yishu, attended the EGM in person or by electronic means.

By order of the Board
Roiserv Lifestyle Services Co., Ltd.
Geng Jianfu
Chairman and Executive Director

Langfang, the PRC, January 31, 2024

At the date of the meeting, the Board of Directors of Roiserv Lifestyle Services Co., Ltd. (the "Company") consisted of seven members, namely Mr. Geng Jianfu, Ms. Liu Hongxia, Mr. Xiao Tianchi, Mr. Zhang Wenge, Mr. Jin Wenhui, Mr. Xu Shaohong Alex and Mr. Tang Yishu, all of whom are Executive Directors of the Company.

* The Board of Directors of the Company has approved the resolution of the Board of Directors of the Company to authorize the Chairman of the Board of Directors of the Company to represent the Company to attend the 2024 Annual General Meeting of the Company and to exercise the voting rights of the Company at the meeting.