
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt

If you have sold or transferred

ROISERV 榮万家

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)

- (1) REPORT OF THE BOARD OF DIRECTORS FOR 2023;
(2) REPORT OF THE SUPERVISORY COMMITTEE FOR 2023;
(3) AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR 2023;
(4) 2023 PROFIT DISTRIBUTION PLAN;
(5) 2023 ANNUAL REPORT;
(6) REMUNERATION OF DIRECTORS;
(7) REMUNERATION OF SUPERVISORS;
(8) RE-APPOINTMENT OF AUDITOR FOR 2024;
(9) GENERAL MANDATE;
(10) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION;
AND
NOTICE OF ANNUAL GENERAL MEETING**
-

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www.roiserv.com

DEFINITIONS

LETTER FROM THE BOARD

**APPENDIX I – PROPOSED AMENDMENTS TO THE ARTICLES OF
ASSOCIATION**

DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

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有限公司

榮萬家生活服務股份

DEFINITIONS

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DEFINITIONS

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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)

Executive Directors:

(Chairman)

Headquarters in the PRC:

Non-executive Director:

Registered Office in the PRC:

Independent non-executive Directors:

*Principal place of business
in Hong Kong:*

To the Shareholders

- (1) REPORT OF THE BOARD OF DIRECTORS FOR 2023;**
- (2) REPORT OF THE SUPERVISORY COMMITTEE FOR 2023;**
- (3) AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR 2023;**
- (4) 2023 PROFIT DISTRIBUTION PLAN;**

LETTER FROM THE BOARD

1. INTRODUCTION

2. BUSINESSES TO BE CONSIDERED AT THE ANNUAL GENERAL MEETING

the Board **2023 Report of**

2023 Report of the Supervisory Committee

2023 Financial Statements

Profit Distribution Plan **2023**

LETTER FROM THE BOARD

3. BUSINESS OF THE ANNUAL GENERAL MEETING

Ordinary Resolutions

3.1 To consider and approve the 2023 Report of the Board

3.2 To consider and approve the 2023 Report of the Supervisory Committee

3.3 To consider and approve the 2023 Financial Statements

3.4 To consider and approve the 2023 Profit Distribution Plan

3.5 To consider and approve the 2023 Annual Report

3.6 To authorise the Board to determine the remuneration of the Directors

3.7 To authorise the Supervisory Committee to determine the remuneration of the Supervisors

3.8 To consider and approve the re-appointment of ShineWing Certified Public Accountants LLP as the auditor 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

LETTER FROM THE BOARD

Special Resolutions

3.9 *To consider and approve the grant of the General Mandate*

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(A) *Specific plans on the General Mandate:*

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LETTER FROM THE BOARD

Relevant Period

(B) *Relevant mandate:*

3.10 To consider and approve the proposed amendments to the Articles of Association

4. ANNUAL GENERAL MEETING AND PROXY ARRANGEMENTS

5. VOTING BY POLL

LETTER FROM THE BOARD

6. CLOSURE OF REGISTER OF MEMBERS

7. RECOMMENDATION

8. RESPONSIBILITY STATEMENT

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

APPENDIX I PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

APPENDIX I PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

| Original Article | Amended Article |
|------------------|-----------------|
| Article 48 | Article 48 |

[illegible]

| Original Article | Amended Article |
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| Original Article | Amended Article |
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NOTICE OF ANNUAL GENERAL MEETING

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NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, JUNE 28, 2024

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

ORDINARY RESOLUTIONS

Directors

Board

Supervisory Committee

NOTICE OF ANNUAL GENERAL MEETING

SPECIAL RESOLUTIONS

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Roiserv Lifestyle Services Co., Ltd.

Geng Jianfu

Chairman and Executive Director

Notes:

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Listing Rules

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PRC

NOTICE OF ANNUAL GENERAL MEETING

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 Alex and Mr. Tang Yishu.