



Roiser Service Co., Ltd.
榮萬家生活服務股份有限公司

(S c C de: 2146)

**RESIGNATION OF EXECUTIVE DIRECTOR, JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE;
AND
PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR AND AUTHORIZED REPRESENTATIVE**

RESIGNATION OF EXECUTIVE DIRECTOR, JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board of Directors (Board) of Roiser Service Co., Ltd. (Company) has received a resignation letter from Mr. Xia Tianchi (Mr. Xia) as the Executive Director, Joint Company Secretary and Authorized Representative, dated 3.05.2024. Mr. Xia has resigned from the position of Executive Director, Joint Company Secretary and Authorized Representative of the Company since the date of the 28th Annual General Meeting (AGM) of the Company on May 28, 2024. Mr. Xia's resignation is effective from the date of the AGM. The Board has accepted Mr. Xia's resignation and has proposed to appoint Mr. Da Shaolong (Mr. Da) as the Executive Director and Authorized Representative of the Company.

Mr. Xia has resigned from the position of Executive Director, Joint Company Secretary and Authorized Representative of the Company since the date of the 28th Annual General Meeting (AGM) of the Company on May 28, 2024. Mr. Xia's resignation is effective from the date of the AGM. The Board has accepted Mr. Xia's resignation and has proposed to appoint Mr. Da Shaolong (Mr. Da) as the Executive Director and Authorized Representative of the Company.

The Board of Directors (Board) of Roiser Service Co., Ltd. (Company) has received a resignation letter from Mr. Xia Tianchi (Mr. Xia) as the Executive Director, Joint Company Secretary and Authorized Representative, dated 3.05.2024. Mr. Xia has resigned from the position of Executive Director, Joint Company Secretary and Authorized Representative of the Company since the date of the 28th Annual General Meeting (AGM) of the Company on May 28, 2024. Mr. Xia's resignation is effective from the date of the AGM. The Board has accepted Mr. Xia's resignation and has proposed to appoint Mr. Da Shaolong (Mr. Da) as the Executive Director and Authorized Representative of the Company.

Under the proposal, Mr. Da Shaolong (Mr. Da) is proposed to be appointed as the Executive Director and Authorized Representative of the Company.

PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR AND AUTHORIZED

Sa a d c d ab , a a da a , c . M . L . c . d a ()
d d a a a a d c , a a , , b a a a d
c a d C a ; () d , d d a a , d
a d c , b c c a c a d a c a
H . K a ; () d d d a C a a
, b d a ; a d () d d a a C a a a
Pa XV S c a d F , O d a c (C a 571 La H . K .).

Sa a d c d ab , a a a a ab d a
a d b b , a a d S c E c a .
d c d , a R 13.51(2)() () L . R .

T B a d , a , c a a d M . L . a A , z d R a
c . J , 28, 2024 , b c a a b a d a M .
L . a a c d c a AGM.

GENERAL MATTERS

A , a c AGM c a , d a ab d a
M . L . a , a a AGM b d a c d
S a d a a ac cab .

B O d B a d
R e L f e S e c e C . , L d.
G e g J a f
”

La . a . , PRC, J , 5, 2024