



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

(Stock Code: 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 Roise Life Service Co., Ltd. (Company) has received a written resignation from Mr. Xia Tianchi (Mr. Xia) as Executive Director, Joint Company Secretary, and Authorized Representative, effective from March 5, 2024. Mr. Xia's resignation is in accordance with the provisions of the Company's Articles of Association and the Securities and Futures Ordinance (Cap. 571). The resignation of Mr. Xia will take effect from March 28, 2024, and the Company will convene a General Meeting of Shareholders (AGM) to elect a new Executive Director and Authorized Representative.

Mr. Xia has been appointed as the Chairman of the Board of Directors, and the Board of Directors has approved the resignation of Mr. Xia as Executive Director, Joint Company Secretary, and Authorized Representative.

The Board of Directors has also approved the appointment of Mr. Xia as the Chairman of the Board of Directors, and the Board of Directors has approved the resignation of Mr. Xia as Executive Director, Joint Company Secretary, and Authorized Representative.

Under the provisions of the Company's Articles of Association, Mr. Xia has been appointed as the Chairman of the Board of Directors, and the Board of Directors has approved the resignation of Mr. Xia as Executive Director, Joint Company Secretary, and Authorized Representative.

PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR AND AUTHORIZED

Sa a d c d ab , a a da a , c M , M . L . c d a ()
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Sa a d c d ab , a a a a b d a a
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 c J , 28, 2024 , b c a a b a d a M .
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GENERAL MATTERS

A , a c AGM c a , d a ab d a a
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B O d B a d
 R e L f e S e C . , L d.
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La . a , PRC, J , 5, 2024