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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)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Roiserv Lifestyle Services Co., Ltd. are set out below:

Executive Directors

Mr. Geng Jianfu (*Chairman*)

Mr. Xiao Tianchi

Mr. Liu Yonggang

Non-Executive Directors

Mr. Zhang Wenge

Independent Non-executive Directors

Mr. Jin Wenhui

Mr. Siu Chi Hung

Mr. Tang Yishu

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Geng Jianfu			Member	Chairman
Mr. Xiao Tianchi				
Mr. Liu Yonggang				
Mr. Zhang Wenge		Member		
Mr. Jin Wenhui		Member	Member	
Mr. Siu Chi Hung		Chairman		Member
Mr. Tang Yishu			Chairman	Member

Hong Kong, January 14, 2021