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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)

CHANGE OF CHIEF FINANCIAL OFFICER

Resignation of Mr. Xu Bin as Chief Financial Officer

The board (the “**Board**”) of directors (the “**Directors**”) of Roiserv Lifestyle Services Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Xu Bin (許斌先生) (“**Mr. Xu**”) has tendered his resignation as the chief financial officer of the Company with effect from 28 January 2022 as he needs to devote more time to his other business engagements.

Mr. Xu has confirmed that he has no disagreement with the Board, and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholder(s)**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Xu for his valuable contributions to the Company during his tenure of office.

Appointment of Mr. Wang Zhiwei as Chief Financial Officer

The Board is pleased to announce that Mr. Wang Zhiwei (王志衛先生) (“**Mr. Wang**”) has been appointed in replacement of Mr. Xu as the chief financial officer of the Company with effect from 28 January 2022.

The biographical details of Mr. Wang are set out as follows:

Mr. Wang Zhiwei, aged 37, graduated from Beijing Jiaotong University (北京交通大學) with a bachelor’s degree in economics in 2009. He is currently studying for a master of accounting at Tsinghua University (清華大學) and a master of science in CFO leadership at Singapore Management University (新加坡管理大學) (jointly offered by Tsinghua University). He holds a certificate of senior accountant, a certificate of certified public accountant, a certificate of registered tax agent and a certificate of certified public valuer in the People’s Republic of China, and an international certified internal auditor certificate. Mr. Wang has extensive experience in financial management and auditing. From July 2009 to May 2012, he served as the financial manager of Beijing New Building Materials Public

Limited Company (北新集團建材股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 000786) in its Shandong Pingyi project (山東平邑項目) and Liaoning Tieling project (遼寧鐵嶺項目); from May 2012 to August 2014, he successively served as the audit supervisor and chief auditor of China National Real Estate Development Group Corporation Limited (中國房地產開發集團有限公司); from August 2014 to November 2016, he served as the finance director of Beihai Investment Limited* (北海投資公司), a subsidiary of CITIC Guoan Investment Co., Ltd.* (中信國安投資有限公司); from November 2016 to May 2018, he was the person in charge of finance of Huarong Ruize Investment Management Co., Ltd. (華融瑞澤投資管理有限公司); from May 2018 to November 2021, he successively served as the finance director (from May 2018 to November 2021) and secretary of the board of directors (from March 2019 to November 2021) of Beijing Rongsheng Chuangzhan Operation Management Co., Ltd.* (北京榮盛創展運營管理股份有限公司) (formerly known as Rongsheng Taifa (Beijing) Investment Fund Management Co., Ltd.* (榮盛泰發(北京)投資基金管理股份有限公司)).

The remuneration of Mr. Wang, as the chief financial officer of the Company, will be determined in accordance with applicable laws, regulations and regulatory requirements and with reference to same industry market standards and operation condition of the Company.

Mr. Wang has confirmed that, as at the date of this announcement, save as disclosed above, (i) he does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) he does not hold any position in the Company or any of its subsidiaries; (iii) he has not held any directorship in any listed companies whose securities are listed on any securities market in Hong Kong or overseas during the past three years; and (iv) he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Wang has confirmed that, as at the date of this announcement, save as disclosed above, there are no other matters relating to his appointment that need to be brought to the attention of the Shareholders or the Stock Exchange and there is no other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to express its warm welcome to Mr. Wang for his appointment.

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

Langfang, the PRC, 28 January 2022

As at the date of this announcement, the Board comprises Mr. Geng Jianfu, Mr. Liu Yonggang and Mr. Xiao Tianchi as executive Directors; Mr. Zhang Wenge as non-executive Director; and Mr. Jin Wenhui, Mr. Siu Chi Hung and Mr. Tang Yishu as independent non-executive Directors.

* For identification purpose only