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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

Non-Executive Directors

Mr. Zhang Wenge

Independent Non-executive Directors

Mr. Jin Wenhui

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. Zhang Wenge | | Member | | |
| Mr. Jin Wenhui | | Member | Member | |
| Mr. Tang Yishu | | | Chairman | Member |

Hong Kong, July 21, 2022