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**ROISERV 榮萬家**

**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)**

## **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

This announcement is made by Roiserv Lifestyle Services Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) in relation to the proposed amendments to the articles of association of the Company (the “**Articles of Association**”).

The board of directors (the “**Board**”) of the Company proposes to amend the Articles of Association for the purposes of, among others, (i) updating and bringing the Articles of Association in line with the latest regulatory requirements in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules which took effect from December 31, 2023; and (ii) better aligning the amendments to the Articles of Association for house-keeping purposes with the Listing Rules. The proposed amendments to the Articles of Association are subject to the approval of the Company’s shareholders (the “**Shareholders**”) at the forthcoming annual general meeting of the Company (the “**AGM**”) by way of a special resolution. Prior to the passing of such special resolution at the AGM, the Articles of Association shall remain valid.

A circular containing, among others, details of the proposed amendments to the Articles of Association and a notice convening the AGM will be despatched to the Shareholders as soon as practicable.

The Articles of Association is written in Chinese without an official English version, and any English translation is for reference only. In case of inconsistency between the two versions, the Chinese version shall prevail.

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

Langfang, the PRC, April 30, 2024

*As at the date of this announcement, the Board comprises Mr. Geng Jianfu, Ms. Liu Hongxia and Mr. Xiao Tianchi as executive directors; Mr. Zhang Wenge as non-executive director; and Mr. Jin Wenhui, Mr. Xu Shaohong Alex and Mr. Tang Yishu as independent non-executive directors.*