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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD
ON JUNE 27, 2025**

The Board hereby announces that all resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on June 27, 2025.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) both dated May 23, 2025 in relation to the annual general meeting (the “**AGM**”) (the Circular and the Notice, collectively the “**AGM Documents**”) of Roiserv Lifestyle Services Co., Ltd. (the “**Company**”). Unless the context otherwise requires, the terms used in this announcement shall have the same meanings as those defined in the AGM Documents.

The Board is pleased to announce that the AGM has been convened and held on Friday, June 27, 2025 at RiseSun Development Mansion, 81 Xiangyun Road, Economic and Technological Development Area, Langfang, Hebei Province, the PRC.

As at the date of the AGM, the total number of shares in issue (excluding treasury shares, if any) was 376,000,000 shares, comprising 282,000,000 domestic shares and 94,000,000 H shares. None of the shares entitle the holders to attend the AGM but abstain from voting in favour of the proposed resolutions (the “**Resolutions**”) at the AGM as set out in Rule 13.40 of the Listing Rules and no shareholder is required to abstain from voting at the AGM in accordance with the Listing Rules. No Shareholder has indicated in the Circular that he/she intends to vote against or to abstain from voting on the Resolutions at the AGM. For the avoidance of doubt, holders of treasury shares, if any, are required to abstain from voting at the AGM. The Company confirms that it did not hold any treasury shares as at the date of the AGM and did not exercise its voting rights in respect of the treasury shares at the AGM. The Resolutions were voted on by poll.

The AGM was legally and validly convened in accordance with the provisions of the Company Law of the People's Republic of China and the Articles of Association, and was chaired by Mr. Geng Jianfu, the Chairman.

Tricor Investor Services Limited, being the Company's H share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

CONVENING AND ATTENDANCE OF THE AGM

The total number of shares entitling the holders to attend and vote on the Resolutions at the AGM was 376,000,000 shares. Shareholders holding a total of 282,046,500 shares and representing approximately 75.01% of the total number of issued shares (including their proxies and authorised representatives) attended the AGM.

POLL RESULTS OF THE AGM

The poll results of the Resolutions proposed to the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (approximate percentage)		
		For	Against	Abstain
1.	To consider and approve the report of the board (the “ Board ”) of directors (the “ Directors ”) of the Company for the year ended December 31, 2024.	282,046,500 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the report of the supervisory committee of the Company (the “ Supervisory Committee ”) for the year ended December 31, 2024.	282,046,500 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the audited consolidated financial statements of the Company for the year ended December 31, 2024.	282,046,500 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the profit distribution plan of the Company for the year ended December 31, 2024.	282,046,500 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the annual report of the Company for the year ended December 31, 2024.	282,046,500 (100%)	0 (0%)	0 (0%)
6.	To authorise the Board to determine the remuneration of the Directors.	282,046,500 (100%)	0 (0%)	0 (0%)
7.	To authorise the Supervisory Committee to determine the remuneration of the supervisors.	282,046,500 (100%)	0 (0%)	0 (0%)
8.	To consider and approve the re-appointment of ShineWing Certified Public Accountants LLP as the auditors of the Company for a term until the conclusion of the next annual general meeting of the Company and to authorise the Board to determine its remuneration.	282,046,500 (100%)	0 (0%)	0 (0%)

SPECIAL RESOLUTION		Number of votes (approximate percentage)		
		For	Against	Abstain
9.	To grant a general mandate to the Board to allot, issue and deal with additional shares of the Company and/or to resell treasury shares of the Company not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) and to authorise the Board to make such amendments as it deems appropriate to the provisions of the articles of association of the Company, so as to reflect the new capital structure upon additional allotment and issuance of shares pursuant to such mandate.	282,007,000 (99.986%)	39,500 (0.014%)	0 (0%)

In respect of each of the ordinary resolutions numbered 1 to 8 above, all such resolutions were duly passed as ordinary resolutions of the Company as more than half of the votes of the voting shareholders, including their proxies and authorised representatives, were cast in favour of each of such resolutions.

In respect of the special resolution numbered 9 above, such resolution was duly passed as a special resolution of the Company as more than two-thirds of the votes of the voting shareholders, including their proxies and authorised representatives, were cast in favour of the resolution.

GENERAL

All Directors namely, Mr. Geng Jianfu, Ms. Liu Hongxia, Mr. Long Xiaokang, Mr. Zhang Wenge, Mr. Jin Wenhui, Mr. Xu Shaohong Alex and Mr. Tang Yishu attended the AGM either in person or by electronic means.

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

Langfang, the PRC, June 27, 2025

As at the date of this announcement, the Board comprises Mr. Geng Jianfu, Ms. Liu Hongxia and Mr. Long Xiaokang 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.