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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)**

**APPOINTMENT OF MEMBERS OF  
THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Roiserv Lifestyle Services Co., Ltd. (the “**Company**”) hereby announces that Ms. Liu Hongxia, an executive Director, and Mr. Jin Wenhui, an independent non-executive Director, have been appointed as members of the nomination committee of the Board (the “**Nomination Committee**”) with effect from June 27, 2025. Following such appointment, the Nomination Committee comprises five members, namely Mr. Geng Jianfu (Chairman), Ms. Liu Hongxia, Mr. Jin Wenhui, Mr. Xu Shaohong Alex and Mr. Tang Yishu.

In addition to the changes in the composition of the Nomination Committee, certain amendments have been made to its terms of reference to reflect the amendments to the Corporate Governance Code set out in Appendix C1 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, which will become effective on July 1, 2025. The Board believes that the implementation of these changes will strengthen the Board Diversity Policy and further enhance the good corporate governance practices of the Company.

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 notice, the executive Directors are Mr. Geng Jianfu, Ms. Liu Hongxia and Mr. Long Xiaokang; the non-executive Director is Mr. Zhang Wenge; and the independent non-executive Directors are Mr. Jin Wenhui, Mr. Xu Shaohong Alex and Mr. Tang Yishu.*