

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 EXTRAORDINARY GENERAL MEETING HELD ON AUGUST 8, 2025**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”, together with the Circular, the “**EGM Documents**”) both dated July 21, 2025 in relation to the extraordinary general meeting (the “**EGM**”) of Roiserv Lifestyle Services Co., Ltd. (the “**Company**”). Unless the context otherwise requires, the terms used in this announcement shall have the same meaning as those defined in the EGM Documents.

The Board is pleased to announce that the EGM was convened and held on Friday, August 8, 2025 at RiseSun Development Mansion, 81 Xiangyun Road, Economic and Technological Development Area, Langfang, Hebei Province, the PRC.

As at the date of the EGM, the total number of Shares in issue was 376,000,000 Shares, comprising 282,000,000 Domestic Shares and 94,000,000 H Shares. As stated in the Circular, RiseSun Real Estate Development Co., Ltd.\* (榮盛房地產發展股份有限公司), holding 235,527,000 Shares, representing approximately 62.64% of the issued share capital of the Company, shall abstain from voting at the EGM on the resolution in relation to the 2025 Debts Settlement Framework Agreement and the transactions contemplated thereunder. Apart from the above, none of the other Shareholders has a material interest in the 2025 Debts Settlement Framework Agreement and the transactions contemplated thereunder and is required to abstain from voting on the relevant resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM pursuant to Rule 13.40 of the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM. The Company has confirmed that it did not hold any treasury shares as at the date of the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the proposed resolution at the EGM was 140,473,000 Shares.

Independent Shareholders (including their proxies and authorized representatives) holding a total of 71,933,000 Shares and representing approximately 19.13% of the total number of issued Shares attended the EGM. The proposed resolution as set out in the Notice was voted by way of poll at the EGM.

The EGM 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 of the Company, and was chaired by Mr. Geng Jianfu, the chairman of the Board.

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 EGM.

## POLL RESULTS OF THE EGM

The poll results in respect of the proposed resolution at the EGM were as follows:

Ordinary resolution		Number of votes (approximate percentage)		
		For	Against	Abstain
1.	(a) the 2025 Debts Settlement Framework Agreement, its terms and the acquisition transactions contemplated thereunder be and are hereby approved, ratified and confirmed; and	71,933,000 (100%)	0 (0%)	0 (0%)
	(b) any one director of the Company be and is hereby authorized for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the 2025 Debts Settlement Framework Agreement and the transactions contemplated thereunder and the implementation thereof.			

In respect of the above ordinary resolution, as more than one-half of the voting rights represented by the Independent Shareholders (including their proxies and authorized representatives) attending the EGM were cast in favour of such resolution, such resolution was duly passed as ordinary resolution at the EGM.

## GENERAL

All the 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 EGM 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, August 8, 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.*

\* *The English name represents the best effort by the management of the Group in translating their Chinese names as they do not have an official English name.*