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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Roiserv Lifestyle Services Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 31 August 2022 for the purpose of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication, (ii) considering the recommendation of payment of an interim dividend, if any; and (iii) any other transactions and business.

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

Langfang, the PRC
15 August 2022

As at the date of this announcement, the Board comprises Mr. Geng Jianfu and Mr. Xiao Tianchi as executive Directors; Mr. Zhang Wenge as non-executive Director; and Mr. Jin Wenhui and Mr. Tang Yishu as independent non-executive Directors.