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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON JANUARY 31, 2024

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”, together with the Circular, the “**EGM Documents**”) of the extraordinary general meeting (the “**EGM**”) of Roiserv Lifestyle Services Co., Ltd. (the “**Company**”) both dated January 12, 2024. 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 Wednesday, January 31, 2024 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 disclosed in the Circular, RiseSun Real Estate Development Co., Ltd.* (榮盛房地產發展股份有限公司), which holds 235,527,000 Shares of the Company, representing approximately 62.64% of the issued share capital of the Company, is required to abstain from voting on the resolution in relation to the Debts Settlement Framework Agreement and the transactions contemplated thereunder at the EGM. Save as aforesaid, none of the other Shareholders has a material interest in the 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. 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 62,532,500 Shares and representing approximately 16.63% 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.	<p>(a) the Debts Settlement Framework Agreement, its terms and the acquisition transactions contemplated thereunder be and are hereby approved, ratified and confirmed; and</p> <p>(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 Debts Settlement Framework Agreement and the transactions contemplated thereunder and the implementation thereof.</p>	62,532,500 (100%)	0 (0%)	0 (0%)

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. Xiao Tianchi, 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, January 31, 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.

* *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.*