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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)

(1) PROPOSED CHANGE OF REGISTERED ADDRESS; AND (2) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Roiserv Lifestyle Services Co., Ltd. (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) pursuant to Rules 13.51(1), 13.51(2) and 13.51(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposed to change of the registered address of the Company and amend the articles of association of the Company (the “**Articles of Association**”). The above-mentioned proposed to change of the registered address and proposed amendments to the Articles of Association will be submitted to the Company’s shareholders (the “**Shareholders**”) at the Company’s extraordinary general meeting (the “**EGM**”) for consideration and approval by way of special resolutions.

PROPOSED CHANGE OF REGISTERED ADDRESS

According to the actual needs of the Company’s business development, the Board has resolved to change its registered address from “No. 9 Office Building, Pingan Street, South Xia’an Highway, Xianghe County Development Zone, Langfang, Hebei Province” to “Room 101, Office Building, 29 Daxiang Road, Xianghe County, Langfang, Hebei Province”.

The proposed change of registered address shall be effected upon the passing of a special resolution by the Shareholders at the EGM to approve the proposed change of registered address and subject to the approval of, and registration or filing with, the relevant competent authorities in the PRC.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

According to the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Guidelines for the Articles of Association of Listed Companies and other relevant laws, regulations and normative documents, and taking into account the actual situation of the Company, the Company proposes to amend the relevant provisions of the Articles of Association.

Details of the proposed amendments to the Articles of Association are set out in Appendix I to this announcement. The existing Articles of Association will remain in force until the passing of the relevant special resolution at the EGM.

Save for the proposed amendments as set out in Appendix I, the contents of the other provisions of the Articles of Association remain unchanged.

The Articles of Association have been prepared in Chinese and there is no official English version and any English translation is for reference only. In the event of any discrepancy between the two, the Chinese version shall prevail.

GENERAL MATTERS

A circular of the EGM containing, among other things, details of the (i) proposed change of registered address; (ii) proposed amendments to the Articles of Association; and (iii) the notice of the EGM will be despatched to the Shareholders as soon as practicable.

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

Langfang, the PRC, September 29, 2026

As at the date of this announcement, the executive Directors are Mr. Wu Qiuyun, 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.

APPENDIX I. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Original Article	Amended Article
Article 3 Domicile of the Company: Office Building No. 9, Pingan Street, South Xia'an Highway, Xianghe County Development Zone, Langfang, Hebei Province	Article 3 Domicile of the Company: Office Building No. 9, Pingan Street, South Xia'an Highway, Xianghe County Development Zone, <u>Room 101, Office Building, 29 Daxiang Road,</u> Xianghe County, Langfang, Hebei Province