

H g K g E cha ge a d Clea i g E i ed a d The S ck E cha ge f H g K g E i ed a ke e . ibili  
f he c e f hi a , c e , a ke e e e ai a i aca ac c . lee e a d e . e l  
di cla a liabili ha e e f a l h e e a i i g f i elia ce , he h le a . a f he  
c e f hi a , c e .

**ROISERV 榮万家**

**Roiserv Lifestyle Services Co., Ltd.**

**榮萬家生活服務股份有限公司**

(a j i ck c . a i c . a e d i he Pe . le ' Re , blic f Chi a i h i ed liabili )

(Stock code: 2146)

## NOTICE OF BOARD MEETING

The b a d ( he **Board** ) f di ec ( he **Directors** ) f R i e Life le Se ice C . , L d.  
( he **Company** ) he eb a i ce ha a e e i g f he B a d ill be held Wed e da , 30  
Ma ch 2022 f he . e f , a g h e a e , c ide i g a d a . i g he a , al e i l  
f he C . a a d i , b idia ie f he ea e ded 31 Dec e 2021 a d i , blica i , a d  
c ide i g he . a e f a fi al di ide d (if a ) .

B de f he B a d  
**Roiserv Lifestyle Services Co., Ltd.**  
**Geng Jianfu**  
Ch a a d E ea i e Di ec

La gfa g, he PRC  
18 Ma ch 2022

A a he da e f hi a , c e , he B a d i e M . Ge g Jia fi , M . Li Y gga g a d  
M . Xia Tia chi a e ea i e Di ec ; M . Zha g We ge a -e ea i e Di ec ; a d M . Ji  
We h i , M . Si Chi H g a d M . Ta g Yi h a i de e de -e ea i e Di ec .