

The Board, composed of Mr. Li ... and ...

Mr. Li Xiaohua, aged 37, graduated from Hebei University of Economics and Business (河北經貿大學) ... 2008 and graduated from Nanhai University (南開大學) ... 2019. Mr. Li ... 2008, ... 2011, ... 2016, ... 2021, ... 2022, ...

The Board ... Mr. Li ...

(2) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Resignation of Independent Non-Executive Director

The Board ... Mr. Siu ... (Audit Committee) ... (Nomination Committee) ... effective 20 July 2022, ...

Mr. Siu ... resigned ... the Board ...

The Board ... Mr. Siu ...

Proposed Appointment of Independent Non-Executive Director

Further ... Mr. Siu ... the Board ... Mr. Xu ... (Listing Rules) ... LGAGLGHGGAGM

(3) POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the 2021 Annual General Meeting of the Company, which was held on 17 August 2022.

The Board has decided to postpone the 2022 Annual General Meeting to be held on 22 August 2022. The Board has also decided to change the book closure period for the 2022 Annual General Meeting from 17 August 2022 to 12 August 2022.

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Boiserv Lifestyle Services Co., Ltd.
Geng Jianfu
Chairman and Director

La fā , , , e PRC, 20 J 2022

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