

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt...

If you have sold or transferred...

H a K a E...



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) REPORT OF THE BOARD OF DIRECTORS FOR 2021;
 - (2) REPORT OF THE SUPERVISORY COMMITTEE FOR 2021;
 - (3) AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR 2021;
 - (4) 2021 ANNUAL REPORT;
 - (5) REMUNERATION OF DIRECTORS;
 - (6) REMUNERATION OF SUPERVISORS;
 - (7) RE-APPOINTMENT OF AUDITOR FOR 2022;
 - (8) PROPOSED APPOINTMENT OF AN EXECUTIVE DIRECTOR;
 - (9) PROPOSED APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR;
 - (10) GENERAL MANDATE TO ISSUE ADDITIONAL SHARES;
- AND**
NOTICE OF ANNUAL GENERAL MEETING

Circular...

Announcement of Annual General Meeting... 4:00... 22 April 2022...
D... 81X...
Pr... PRC... 13, 15...
M... 87\$...
C...
Announcement of Annual General Meeting...

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PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING

In view of the COVID-19 pandemic, the Board of Directors of the Company has decided to hold the Annual General Meeting of the Company in a hybrid mode, i.e., a Sate Meeting, i.e., a meeting of the members of the Company held through the use of information technology.

- (i) The Company will hold the Annual General Meeting of the Company in a hybrid mode, i.e., a Sate Meeting, i.e., a meeting of the members of the Company held through the use of information technology. The Annual General Meeting of the Company will be held on 37.5.2020. The Company will hold the Annual General Meeting of the Company in a hybrid mode, i.e., a Sate Meeting, i.e., a meeting of the members of the Company held through the use of information technology.
- (ii) The Annual General Meeting of the Company will be held in a hybrid mode, i.e., a Sate Meeting, i.e., a meeting of the members of the Company held through the use of information technology.
- (iii) The Annual General Meeting of the Company will be held in a hybrid mode, i.e., a Sate Meeting, i.e., a meeting of the members of the Company held through the use of information technology.

The Board of Directors of the Company has decided to hold the Annual General Meeting of the Company in a hybrid mode, i.e., a Sate Meeting, i.e., a meeting of the members of the Company held through the use of information technology.

In view of the COVID-19 pandemic, the Board of Directors of the Company has decided to hold the Annual General Meeting of the Company in a hybrid mode, i.e., a Sate Meeting, i.e., a meeting of the members of the Company held through the use of information technology.

The Board of Directors of the Company has decided to hold the Annual General Meeting of the Company in a hybrid mode, i.e., a Sate Meeting, i.e., a meeting of the members of the Company held through the use of information technology. (www.roiserv.com), the Board of Directors of the Company has decided to hold the Annual General Meeting of the Company in a hybrid mode, i.e., a Sate Meeting, i.e., a meeting of the members of the Company held through the use of information technology.

DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

- 2021 Annual Report – the annual report of the Company for the year ended 31 December 2021, which is available on the website of the Company (www.hkexnews.hk) and the Company (www.roiserv.com)
- Annual General Meeting – the annual general meeting of the Company held on 22 April 2022 at 4:00 p.m. in the afternoon at the 81X Road, 81X Road, E. Tower, 13th Floor, D. Tower, Ar. L. Plaza, H. Plaza, PRC, and the Annual General Meeting of the Company held on 13, 15 April 2022 at 4:00 p.m. in the afternoon
- Articles of Association – the articles of association of the Company
- Brief – the brief of the Company
- Company – PRC
- Company – R. L. S. C., Ltd. (榮萬家生活服務股份有限公司), a company incorporated in the PRC with HS No. of W. S. E. (S. C. : 2146)
- Director(s) – the director(s) of the Company
- Director(s) – the director(s) of the Company in PRC, which is the equivalent of RMB1.00, which is the equivalent of RMB in PRC and the equivalent of RMB in PRC
- Director(s) – the director(s) of the Company
- Group – the Company and its subsidiaries

DEFINITIONS

HS 稅 (-)	、 稅 則 號 碼 之 貨 物 稅 率 之 總 稱 。
HS 稅 率 (-)	、 稅 則 號 碼 之 貨 物 稅 率 。
H a K a -	、 H a K a S 。
H a K a D 稅 -	H a K a 。
I. M 稅 -	、 貨 物 稅 率 之 總 稱 。
L. P. D 稅 -	20 J 。
L. P. D 稅 -	15 J 。
L. P. R 稅 -	、 R 。
RMB- 稅 R 。	R 。
S 稅 (-)	、 稅 則 號 碼 之 貨 物 稅 率 之 總 稱 。
S 稅 率 (-)	、 稅 則 號 碼 之 貨 物 稅 率 。
S. E 稅 -	T S. E 。
S 稅 率 (-)	、 稅 則 號 碼 之 貨 物 稅 率 。
S 稅 率 C 。	、 稅 則 號 碼 之 貨 物 稅 率 。
%-	、 稅 率 。

LETTER FROM THE BOARD



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)

Executive Directors:

Mr. Gao Jiefang (Chairman)

Mr. Xu Ting

Headquarters in the PRC:

81 Xian'an Road

Enshi Tiesha District, Enshi City, Hubei Province, PRC

Non-executive Director:

Mr. Zhang Wen

Registered Office in the PRC:

Enshi Dashi Lianhe North Henan Road

(Wenxian Xian Xianhe Water Industry Co., Ltd., Lianhe* (香河現代水業有限公司))

Independent non-executive Directors:

Mr. Jian Wang

Mr. Tian Yi

Jian'an Anting

Xian'an Cui

Lianhe

Hubei Province

PRC

Principal place of business in Hong Kong:

40, Floor

Dashi Sian Foshan Co., Ltd.

No. 248 Qian'er Road, Enshi,

Wenxian

Hainan

25 July 2022

To the Shareholders

Dashi Sian/Moshi,

- (1) REPORT OF THE BOARD OF DIRECTORS FOR 2021;
 - (2) REPORT OF THE SUPERVISORY COMMITTEE FOR 2021;
 - (3) AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR 2021;
 - (4) 2021 ANNUAL REPORT;
 - (5) REMUNERATION OF DIRECTORS;
 - (6) REMUNERATION OF SUPERVISORS;
 - (7) RE-APPOINTMENT OF AUDITOR FOR 2022;
 - (8) PROPOSED APPOINTMENT OF AN EXECUTIVE DIRECTOR;
 - (9) PROPOSED APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR;
 - (10) GENERAL MANDATE TO ISSUE ADDITIONAL SHARES;
- AND
NOTICE OF ANNUAL GENERAL MEETING

LETTER FROM THE BOARD

1. INTRODUCTION

The Board of Directors of the State of Wisconsin and of Anna's Garage Management, Inc. ("Anna's Garage Management, Inc.") hereby announces the date, time, and location of the annual meeting of the shareholders of Anna's Garage Management, Inc.

2. BUSINESSES TO BE CONSIDERED AT THE ANNUAL GENERAL MEETING

The following businesses will be presented at the Annual General Meeting of the shareholders of Anna's Garage Management, Inc. on the date, time, and location set forth below:

A. Anna's Garage Management, Inc. will present the following businesses:

- (1) Report of the Board of Directors as of 31 December 2021 (the **2021 Report of the Board**);
- (2) Report of the Supervisory Committee as of 31 December 2021 (the **2021 Report of the Supervisory Committee**);
- (3) Financial statements of Anna's Garage Management, Inc. as of 31 December 2021 (the **2021 Financial Statements**);
- (4) Annual Report of the Supervisory Committee as of 31 December 2021;
- (5) Election of Board members and directors;
- (6) Election of Supervisory Committee members and directors;
- (7) Ratification of the appointment of Sana W. Crawford, P.A. as an LLC member of Anna's Garage Management, Inc. and the appointment of Sana W. Crawford as a director of Anna's Garage Management, Inc.;
- (8) Appointment of Mr. L. H. Anderson as a director;
- (9) Appointment of Mr. X. S. Anderson as a director.

A. Anna's Garage Management, Inc. will also present the following businesses:

- (10) Report of the Internal Management Committee.

LETTER FROM THE BOARD

3. BUSINESS OF THE ANNUAL GENERAL MEETING

Ordinary Resolutions

3.1 To consider and approve the 2021 Report of the Board

The following 2021 Report of the Board is submitted to the Annual General Meeting of the Company for consideration and approval.

The 2021 Report of the Board will be presented to the Annual General Meeting of the Company for consideration and approval.

3.2 To consider and approve the 2021 Report of the Supervisory Committee

The following 2021 Report of the Supervisory Committee is submitted to the Annual General Meeting of the Company for consideration and approval.

The 2021 Report of the Supervisory Committee will be presented to the Annual General Meeting of the Company for consideration and approval.

3.3 To consider and approve the 2021 Financial Statements

The following 2021 Financial Statements are submitted to the Annual General Meeting of the Company for consideration and approval.

The 2021 Financial Statements will be presented to the Annual General Meeting of the Company for consideration and approval.

3.4 To consider and approve the 2021 Annual Report

The 2021 Annual Report will be presented to the Annual General Meeting of the Company for consideration and approval.

3.5 To authorise the Board to determine the remuneration of the Directors

3.6 To authorise the Supervisory Committee to determine the remuneration of the Supervisors

3.7 To consider and approve the re-appointment of ShineWing Certified Public Accountants LLP as the auditor of the Company for a term until the conclusion of the next annual general meeting of the Company, and to authorise the Board to determine its remuneration

NOTICE OF ANNUAL GENERAL MEETING

8. The Chairman of the Board of Directors.
9. The Chairman of the Board of Directors.

SPECIAL RESOLUTION

10. The Board of Directors of the Company shall resolve to recommend the Board of Directors to propose to the shareholders of the Company a dividend of 20% of the profits of the Company for the year ended 31st December 2022.

B O r d e r o f B o a r d
Roiserv Lifestyle Services Co., Ltd.
Geng Jianfu
Chairman and Executive Director

Lina Jina, PRC, 25 July 2022

Notes:

1. A copy of the Annual General Meeting Notice, Resolutions, Listing Rules, and the Hong Kong Stock Exchange Listing Rules (Listing Rules) is available on the website of the Company (www.roiserv.com) and the website of the Listing Rules.
2. A copy of the Company's financial statements, Annual General Meeting Notice, and the Annual General Meeting Notice is available on the website of the Company (www.roiserv.com) and the website of the Listing Rules.
3. In accordance with the provisions of the Listing Rules, the Company has filed a copy of the Notice of the Annual General Meeting with the Registrar of Companies in Hong Kong, the PRC (PRC) 81 Xinhua Road, Einao Tiantiao Building, 16th Floor, Heli Plaza, Heli Plaza, PRC (for the registration of the Company) and the Hong Kong Stock Exchange, 15A Street, 17/F, Financial Services Centre, 16 Harbour Road, Aier Building, Hong Kong (for the registration of the Company) on 24 July 2022. A copy of the Annual General Meeting Notice is available on the website of the Company (www.roiserv.com) and the website of the Listing Rules.
4. For a copy of the financial statements of the Company, please refer to the Company's financial statements for the year ended 31st December 2022, March 22, 2022 (interim financial statements), and the Annual General Meeting Notice on the website of the Company (www.roiserv.com) and the website of the Listing Rules.

