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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)**

## **CHANGE OF JOINT COMPANY SECRETARY**

### **RESIGNATION OF JOINT COMPANY SECRETARY**

Reference is made to the announcement of the board (the “**Board**”) of directors (the “**Directors**”) of Roiserv Lifestyle Services Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) that Mr. Long Xiaokang (“**Mr. Long**”) has tendered his resignation as a joint company secretary of the Company (the “**Joint Company Secretary**”). Mr. Long has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company. In addition, Mr. Long will continue to act as an authorised representative of the Company, and his duties in such capacity shall remain unchanged. The Board would like to take this opportunity to express its sincere gratitude to Mr. Long for his valuable contributions to the Company during his tenure as Joint Company Secretary.

### **APPOINTMENT OF JOINT COMPANY SECRETARY**

The Board further announces that the appointment of Ms. Liang Han (“**Ms. Liang**”) as a Joint Company Secretary of the Company shall take effect upon the waiver being granted by the Stock Exchange.

The biographical details of Ms. Liang are set out as follows:

Ms. Liang Han, aged 40, joined the Group in 2021 and has successively served as Senior Manager of Securities Affairs, Director of Securities Affairs and Securities Affairs Representative (a statutory position under the PRC Company Law).

She previously served as an auditor at KPMG Huazhen LLP, as a project manager at Beijing Hejun Consulting Company Limited, as a Securities Affairs Representative at Beijing Bluepower Technology Co., Ltd. (Stock Code: 832570.NQ), and, from 2018 to 2020, served successively as Deputy Director of Securities Affairs and Securities Affairs Representative at Thaihot Group Co., Ltd. (Stock Code: 000732.SZ).

Ms. Liang Han graduated from the University of International Business and Economics with a master's degree in management. She obtained the Board Secretary qualification certificate issued by the Shenzhen Stock Exchange and by the Shanghai Stock Exchange, as well as the Legal Professional Qualification Certificate issued by the Ministry of Justice of the People's Republic of China. Ms. Liang has extensive experience in compliance and disclosure matters of listed companies, financial audit experience and legal professional qualifications.

Following the above appointment, Mr. Diao Shaolong (“**Mr. Diao**”) will continue to serve as the other Joint Company Secretary.

The biography of Mr. Diao is set out as follows:

Mr. Diao has over 14 years of experience in mergers and acquisitions, corporate governance and corporate secretarial matters. Mr. Diao is currently a member of The Hong Kong Chartered Governance Institute and a member of The Chartered Governance Institute in the United Kingdom. He obtained a bachelor's degree in economics (major in Insurance) from the Yunnan University in July 2012 and a master's degree in corporate governance from Hong Kong Metropolitan University in 2023. Mr. Diao possesses the qualifications of a company secretary as required under Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Long for his contributions to the Company during his tenure of service, and to welcome Ms. Liang on her new appointment.

## **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Pursuant to Rule 8.17 of the Listing Rules, a listed issuer must appoint a company secretary who satisfies Rule 3.28 of the Listing Rules. Pursuant to Rule 3.28 of the Listing Rules, a listed issuer must appoint as its company secretary an individual who must, in the opinion of the Stock Exchange, by virtue of his/her academic or professional qualifications or relevant experience, be capable of discharging the functions of company secretary of the listed issuer.

Ms. Liang does not currently hold any specific company secretarial qualification as required under Rule 3.28 of the Listing Rules. The Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements under Rule 3.28 and Rule 8.17 of the Listing Rules (the “**Waiver**”) for a period of three years commencing from the date of Ms. Liang's appointment as Joint Company Secretary (the “**Waiver Period**”), subject to the following conditions:

- (i) Ms. Liang shall be assisted by Mr. Diao during the Waiver Period; and
- (ii) the Waiver may be revoked if the Company commits a material breach of the Listing Rules.

Prior to the end of the Waiver Period, the Company shall certify to, and seek confirmation from, the Stock Exchange that Ms. Liang, with the assistance of Mr. Diao during the Waiver Period, has acquired the relevant experience and is capable of performing the duties of company secretary as required under Rule 3.28 of the Listing Rules, and that no further Waiver is needed. The Stock Exchange may revoke or vary the Waiver if there is any material change in circumstances that would affect the basis on which the Waiver was granted, or if the Company commits a material breach of the Listing Rules.

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

Langfang, the PRC, July 2, 2026

*As at the date of this announcement, the Board comprises Mr. Wu Qiuyun, Ms. Liu Hongxia and Mr. Long Xiaokang 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.*