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Lushang Life Services Co., Ltd.

魯商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: 2376)

RESIGNATION OF GENERAL MANAGER

The board (the “**Board**”) of directors (the “**Director(s)**”) of Lushang Life Services Co., Ltd. (the “**Company**”) announced that, on April 26, 2024, the Board received the resignation report from Mr. Wang Zhongwu (“**Mr. Wang**”), executive Director, Chairman of the Board and general manager of the Company. Due to work arrangements, Mr. Wang ceased to act as general manager of the Company effective from April 26, 2024. After such resignation, Mr. Wang continues to act as executive Director, Chairman of the Board, member of the Remuneration Committee and chairman of the Strategy and ESG Committee under the Board.

Mr. Liu Jiapeng, deputy general manager of the Company, will temporarily fulfil the responsibilities of the general manager before the Board appoints a new general manager. The Company will appoint a new general manager in accordance with legal procedures as soon as possible.

Mr. Wang confirms that he has no disagreement with the Board or other members of the senior management of the Company, and no other matters relating to his resignation as general manager is required to be brought to the attention of the shareholders of the Company.

Mr. Wang diligently and faithfully fulfilled his duties during his term, and made contribution to the compliant operation and high-quality development of the Company. The Board hereby expresses its sincere gratitude to Mr. Wang for his contribution to the development of the Company.

By Order of the Board
Lushang Life Services Co., Ltd.
Mr. WANG Zhongwu
Chairman and Executive Director

Jinan, the PRC, April 26, 2024

As at the date of this announcement, the board of directors of the Company comprises Mr. WANG Zhongwu as Chairman and executive Director and Mr. SHAO Meng as executive Director, Ms. LI Lu, Ms. LUO Ye and Ms. LI Han as non-executive Directors, and Ms. LEUNG Bik San, Ms. CHEN Xiaojing and Mr. MA Tao as independent non-executive Directors.