

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**CHANGE OF NAME OF THE STRATEGY COMMITTEE OF  
THE BOARD OF DIRECTORS AND AMENDMENTS TO THE TERMS  
OF REFERENCE OF THE STRATEGY COMMITTEE**

The board of directors (the “**Board**”) of Lushang Life Services Co., Ltd. (the “**Company**”) announces that, in order to further strengthen the construction of the Board and promote the sustainable development of the Company in combination with ESG management policies, the Board has resolved to rename the Strategy Committee as the “Strategy and ESG Committee” and amend the terms of reference of the Strategy Committee accordingly to add ESG related responsibilities with effect from December 28, 2023. The composition and membership of the committee remain unchanged. The amended terms of reference of the committee will be published on the websites of the Hong Kong Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.lushangfuwu.com](http://www.lushangfuwu.com)).

By order of the Board  
**Lushang Life Services Co., Ltd.**  
**Mr. WANG Zhongwu**  
*Chairman and executive Director*

Hong Kong, December 28, 2023

*As at the date of this announcement, the Board comprises Mr. WANG Zhongwu as Chairman and executive Director, 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.*