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A-LIVING SERVICES CO., LTD. *

雅居樂雅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: 3319)

ANNOUNCEMENT

- (1) ELECTION OF THE CO-CHAIRMAN OF THE SECOND SESSION OF THE BOARD OF DIRECTORS**
- (2) APPOINTMENT OF MEMBERS OF THE BOARD COMMITTEES OF THE SECOND SESSION OF THE BOARD OF DIRECTORS**
- (3) APPOINTMENT OF SENIOR MANAGEMENT MEMBERS**
- (4) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**
- (5) ELECTION OF CHAIRMAN OF THE SECOND SESSION OF THE SUPERVISORY COMMITTEE**

This announcement is made by A-Living Services Co., Ltd. (the “**Company**”, together with subsidiaries, collectively, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the circular of the Company dated 8 April 2020 (the “**Circular**”) and the poll results announcement for the 2019 annual general meeting of the Company dated 15 May 2020.

The board of directors of the second session of the Company (the “**Board**”) held a meeting on 21 July 2020 (the “**Board Meeting**”), at which the Board considered and approved, among others, the resolutions regarding (i) the election of the co-chairman of the second session of the Board; (ii) the appointment of members of the Board committees of the second session of the Board; (iii) the appointment of senior management members of the Company; and (iv) the change of company secretary and authorised representative of the Company. The supervisory committee of the second session of the Company (the “**Supervisory Committee**”) held a meeting on 21 July 2020 (the “**Supervisory Committee Meeting**”), at which the Supervisory Committee considered and approved, among others, the resolution in relation to the election of the chairman of the second session of the Supervisory Committee. The Board is pleased to announce the following:

(i) Election of the co-chairman of the second session of the Board

The Board has considered and resolved to elect Mr. Chan Cheuk Hung and Mr. Huang Fengchao as the co-chairman of the second session of the Board with effect from the conclusion of the Board Meeting and until the expiry of the term of the second session of the Board. Please refer to Appendix I to the Circular for their biographical details.

(ii) Appointment of members of the Board committees of the second session of the Board

The Board has considered and resolved the composition of the Board committees of the second session of the Board as follows:

Audit Committee

Chairman: Mr. Wan Kam To

Member: Ms. Wong Chui Ping Cassie, Mr. Wang Peng

Remuneration and Appraisal Committee

Chairman: Mr. Wang Peng

Member: Mr. Huang Fengchao, Mr. Li Dalong, Mr. Wan Kam To, Ms. Wong Chui Ping Cassie

Nomination Committee

Chairman: Mr. Huang Fengchao

Member: Mr. Li Dalong, Mr. Wan Kam To, Ms. Wong Chui Ping Cassie, Mr. Wang Peng

Risk Management Committee

Chairman: Mr. Huang Fengchao

Member: Mr. Chan Cheuk Hung, Mr. Li Dalong, Mr. Wan Kam To

Please refer to Appendix I to the Circular for the biographical details of the Directors of the second session of the Board. As at the date of this announcement, Ms. Wong Chui Ping Cassie is interested in US\$200,000, representing approximate 0.04%, of the 6.7% senior notes in an aggregate principal amount of US\$500 million due by 2022 issued by Agile Group Holdings Limited (“**Agile Holdings**”). Save as disclosed above, there has been no change in such information in the Circular. Each of the Directors has entered into a service agreement (for executive Directors and non-executive Directors) or an appointment letter (for independent non-executive Directors) with the Company for a term effective from the conclusion of the Board Meeting and until the expiry of the term of the second session of the Board.

(iii) Appointment of senior management members of the Company

Reference is made to the announcement of the Company dated 29 May 2020 in relation to (i) the change of president (general manager) and chief executive officer and (ii) change of chief financial officer of the Company (the “**Announcement**”). The Board has considered and resolved to appoint Mr. Li Dalong as the president (general manager) and chief executive officer of the Company, Ms. Wu Jiejing as the chief financial officer of the Company. Please refer to the Announcement for their biographical details.

The Board has considered and resolved to appoint Mr. Feng Xin and Ms. Zhao Yu as the vice president of the Group. For their biographical details, please refer to appendix to this announcement.

(iv) Change of company secretary and authorised representative of the Company

The Board announces that Mr. Li Dalong and Ms. Choy Yee Man have resigned as the joint company secretaries of the Company with effect from 21 July 2020. Each of Mr. Li and Ms. Choy has confirmed that he/she has no disagreement with the Board and there is no matter relating to his/her resignation as the joint company secretaries that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Mr. Huang Fengchao has resigned as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Listing Rules with effect from 21 July 2020.

The Board is pleased to announce that Ms. Lai Kuen has been appointed as the company secretary of the Company and the Authorised Representative with effect from 21 July 2020 and until the expiry of the term of the second session of the Board. For her biographical details, please refer to appendix to this announcement.

(v) Election of the chairman of the second session of the Supervisory Committee

The employee representative assembly of the Company appointed Mr. Liu Jianrong and Ms. Huang Zhixia as the employee representative supervisor of the second session of the Supervisory Committee. For their biographical details, please refer to appendix to this announcement.

Please refer to Appendix I to the Circular for the biographical details of the non-employee representative supervisors of the Supervisory Committee. As at the date of this announcement, there has been no change in such information. Each of the supervisors of the Company has entered into a service agreement with the Company for a term effective from the conclusion of the Supervisory Committee Meeting and until the expiry of the term of the second session of the Supervisory Committee.

At the Supervisory Committee Meeting, the Supervisory Committee considered and approved the resolution in relation to the election of the chairman of the second session of the Supervisory Committee. The Supervisory Committee has considered and resolved to elect Mr. Liu Jianrong as the chairman of the second session of the Supervisory Committee with effect from the conclusion of the Supervisory Committee Meeting and until the expiry of the term of the second session of the Supervisory Committee.

By Order of the Board
A-Living Services Co., Ltd.
LI Dalong
*Executive Director, President (General Manager) and
Chief Executive Officer*

Hong Kong, 21 July 2020

As at the date of this announcement, the Board comprises eight members, being Mr. Chan Cheuk Hung[^] (Co-chairman), Mr. Huang Fengchao[^] (Co-chairman), Mr. Li Dalong[^] (President (General Manager) and Chief Executive Officer), Mr. Wei Xianzhong[^], Ms. Yue Yuan[^], Mr. Wan Kam To^{^^}, Ms. Wong Chui Ping Cassie^{^^} and Mr. Wang Peng^{^^}.

[^] *Executive Directors*

^{^^} *Non-executive Directors*

^{^^^} *Independent Non-executive Directors*

* *for identification purposes only*

Appendix

Mr. Feng Xin (馮欣), aged 49, has been the vice president of the Group since January 2017. From July 2017 to July 2020, Mr. Feng served as an executive Director of the Company and was responsible for assisting the chief executive officer of the Company with business planning, overall management of property management and business development of the Group. Mr. Feng is also a director of certain subsidiaries of the Company. Mr. Feng has over 22 years of experience in property management. Mr. Feng joined the Company as the property manager in Nanhai project in June 2002 and was promoted to deputy director of Foshan region in March 2008, managing director of South China region in March 2012, and general manager of property management center in April 2015.

Prior to joining the Group, from February 1993 to April 1995, Mr. Feng was a director of Guangzhou World Trade Center Complex Property Management Co., Ltd. (廣州世界貿易中心大廈物業管理有限公司), which is under Pearl River Property Hotel Management Co., Ltd. (珠江物業酒店管理有限公司), a company primarily engaged in hotel and property management. In May 1995, he was promoted to manager of one of the subsidiaries of Pearl River Property Hotel Management Co., Ltd. and was responsible for the management and operations of commercial properties. In April 1997, Mr. Feng was further promoted to deputy general manager of outsourcing projects and was responsible for the overall management of outsourcing projects.

Mr. Feng graduated from Jinan University (暨南大學) in the People's Republic of China (the "PRC") majoring in Chinese language and literature in July 1992 and graduated from Beijing International University (北京外事研修學院) majoring in English in the PRC in July 2007.

Mr. Feng was elected as an elite representative in March 2016 and as an elite in the property management industry in September 2016 by Guangdong Property Management Industry Institute (廣東省物業管理行業協會). Since July 2019, Mr. Feng has been the deputy secretary general of the standardization working committee at China Property Management Institute (中國物業管理協會).

Ms. Zhao Yu (趙昱), aged 40, joined Agile Holdings since February 2007 and worked in the property group of Agile Holdings in Xi'an Region for 14 years. From February 2007 to March 2013, she was the human resources and administration manager of Agile Holdings in Western China Region. From April 2013 to June 2016, she was the vice general manager of Agile Holdings in Western China Region. From July 2016 to June 2020, she was the vice president of Agile Holdings in Western China Region. With a geographical presence spanning 10 cities in 5 provinces of Shaanxi, Shanxi, Henan (formerly covering Chengdu and Chongqing), Xi'an Region (formerly known as Western China Region) has undertaken over 20 projects with annual sales of RMB10 billion. Since July 2020, Ms. Zhao Yu has been re-designated as the vice president of the Group and is responsible for assisting the chief executive officer of the Company with strategic and investment management of the Group, and in charge of the human resources and administration and brand management of the Group.

Ms. Zhao Yu obtained the certificate of human resources manager (national qualification class 1) of the PRC and obtained her bachelor's degree in business administration from Xi'an University of Technology in December 2013.

Mr. Liu Jianrong (劉劍榮), aged 41, has been the general manager of the internal audit department of the Company since May 2018. Mr. Liu joined Agile Holdings in September 2015 as a senior manager of the internal audit department.

Prior to joining Agile Holdings, from July 2002 to September 2015, Mr. Liu served as an officer and a first-level police officer (deputy section-level) of the Tangxia police station in Tianhe District of Guangzhou Municipal Public Security Bureau.

Mr. Liu obtained the legal professional qualification certificate from the Ministry of Justice of the PRC. He obtained his bachelor's degree in international economic law in June 2002 from Nanjing University (南京大學).

Ms. Huang Zhixia (黃智霞), aged 37, has been the administrative manager of the Company since April 2015 and is responsible for administration. Ms. Huang has over 14 years of experience in administration. Ms. Huang joined Agile Holdings in June 2004 as an administrative manager and was responsible for administration and management of Agile Holdings.

Ms. Huang graduated from Guangdong AIB Polytechnic College (廣東農工商職業技術學院) in the PRC with a major in e-commerce in June 2003 and graduated from Sun Yat-sen University (中山大學) in the PRC with major of business management through online education in July 2013.

Save as disclosed in this announcement, each of Mr. Liu Jianrong and Ms. Huang Zhixia does not (i) hold any other position with the Company or its subsidiaries; (ii) hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company; and (iv) have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). Save as disclosed in this announcement, the Board is not aware of other information on the appointment of Mr. Liu and Ms. Huang as the employee representative supervisor which shall be disclosed pursuant to the requirement set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

Ms. Lai Kuen (賴娟), joined the Group in September 2018 and is responsible for capital markets, investor relations, and information disclosure and company secretarial matters of the Company. Prior to joining the Group, Ms. Lai worked in PricewaterhouseCoopers Zhong Tian CPAs Limited Company, CLSA Research Limited and a number of companies listed on the Main Board of the Stock Exchange, and has 14 years of experience in financial audit, equity research, investor relations and information disclosure.

Ms. Lai graduated from Guanghua School of Management, Peking University majoring in accounting with a bachelor degree of management in 2006. She was awarded a master degree in business administration from The University of Hong Kong in 2014. Ms. Lai is a member of The Hong Kong Institute of Chartered Secretaries and an associate of the Association of Chartered Certified Accountants in the United Kingdom.