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A-LIVING SMART CITY SERVICES CO., LTD. *

雅生活智慧城市服務股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3319)

SUPPLEMENTAL ANNOUNCEMENT — PUBLICATION OF UNAUDITED ANNUAL RESULTS OF THE GROUP

Reference is made to the announcement of the Company dated 21 March 2022 in relation to the change of date of board meeting (the "**Announcement**"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement. This announcement is made to provide the supplementary information to the Announcement.

The Company expects that there will be a delay in the publication of the audited annual results of the Company and its subsidiaries (the "Group") for the year ended 31 December 2021 (the "Reporting Period") as the audit process has been affected by lockdown and quarantine measures imposed by the government in Mainland China and Hong Kong Special Administrative Region of the People's Republic of China in response to the COVID-19 pandemic, which has caused (i) delays in obtaining external confirmations from third parties; and (ii) delays in obtaining the requisite information from and arranging onsite auditing work at the workplace in Shanghai and Shenzhen, etc. As a result, the financial reporting and audit process of the Group has been adversely affected and the Company is unable to publish the audited annual results of the Group for the Reporting Period, with the agreement of its auditor, on or before 31 March 2022 in accordance with Rule 13.49(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Based on the information currently available to the Company, the Company estimates that the audited annual results of the Group for the Reporting Period will be published on or before 30 April 2022. The Company will make further announcement(s) to inform its shareholders and potential investors on the expected date of publication as and when appropriate.

To ensure that there will not be disruption in the trading of the shares of the Company, as well as to ensure that the shareholders and potential investors of the Company will continue to receive sufficient information regarding the business operation and financial position of the Group in order to make informed investment decisions, the Company will publish the unaudited annual results of the Group for the Reporting Period which will have been reviewed by the Company's audit committee but have not been agreed with the Company's auditor, together with the audited comparable figures for the corresponding period in 2020, on 31 March 2022 pursuant to the "Further Guidance on the Joint Statement in relation to Results Announcements in light of the COVID-19 Pandemic" published by The Securities and Futures Commission and The Stock Exchange of Hong Kong Limited on 16 March 2020.

In view of the foregoing, the Board announces that the meeting of the Board scheduled to be held on Thursday, 31 March 2022 will approve the unaudited annual results of the Group instead.

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

Hong Kong, 29 March 2022

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. Weng Guoqiang^{^,}.

- Executive Directors
- ^^ Non-executive Directors
- *Independent Non-executive Directors*
- * for identification purposes only