

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.

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)

CHANGE OF JOINT COMPANY SECRETARIES AND AUTHORISED REPRESENTATIVE

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of 雅生活智慧城市服務股份有限公司 (A-Living Smart City Services Co., Ltd.*) (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Lai Kuen (“**Ms. Lai**”) has resigned as the company secretary of the Company and the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of The Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) respectively with effect from 23 November 2022. Ms. Lai has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

APPOINTMENT OF JOINT COMPANY SECRETARIES

The Board is pleased to announce that Mr. Huang Jiayi (“**Mr. Huang**”) and Mr. Li Kin Wai (“**Mr. Li**”) have been appointed as the joint company secretaries of the Company (the “**Joint Company Secretaries**”) with effect from 23 November 2022 and until the expiry of the term of the second session of the Board.

Mr. Huang is currently the chief financial officer (the “**CFO**”) of the Group. He is stationed in the PRC and his office is situated at the Company’s principal place of business in the PRC in Guangzhou. He is therefore close to the key decision making units of the Group and is able to gain understanding of the Group’s matters efficiently on a timely basis. As the CFO of the Company, Mr. Huang works closely with the members of the Board and other senior management members of the Company. He reports to the Board on a regular basis and is capable of fulfilling his duties as a company secretary required by the Group. Mr. Huang has gained certain experience and knowledge in relation to the Listing Rules in his previous employments. For Mr. Huang’s biographical details, please refer to the appendix to this announcement. The Board considers Mr. Huang a suitable person to serve as the company secretary of the Company.

Since Mr. Huang does not possess the qualifications of company secretary as required under Rule 3.28 and Rule 8.17 of the Listing Rules, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the “**Waiver**”) for a period of three years from the date of said appointment of Mr. Huang (the “**Waiver Period**”) on the conditions that (i) Mr. Huang will be assisted by Mr. Li during the Waiver Period; and (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company. Before the end of the Waiver Period, the Company must demonstrate and seek the Stock Exchange’s confirmation that Mr. Huang, having had the benefit of Mr. Li’s assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

Mr. Li possesses the qualifications of company secretary as required under Rule 3.28 of the Listing Rules. For his biographical details, please refer to the appendix to this announcement.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Huang has been appointed as the Authorised Representative in replacement of Ms. Lai with effect from 23 November 2022.

The Board would like to express its sincere gratitude to Ms. Lai for her valuable contributions to the Company during her tenure and welcome Mr. Huang and Mr. Li to their new appointments.

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, 23 November 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*

Appendix

Mr. Huang Jiayi (黃嘉毅), aged 40, joined the Group in June 2022 as the Chief Financial Officer and is responsible for the capital markets, accounting and financial management and company secretarial affairs of the Group. Prior to joining the Group, from September 2004 to January 2010, Mr. Huang successively served as auditor, senior auditor and audit manager at PricewaterhouseCoopers Zhongtian LLP (Shanghai). From January 2010 to November 2013, he successively served as finance manager, senior finance manager and district financial director of Shimao Group Holdings Limited (formerly known as Shimao Property Holdings Limited) (a company listed on the Stock Exchange under the stock code: 813). From November 2013 to June 2019, he successively served as group financial director and group financial deputy manager of Shanghai Yuanxing Huanyu Real Estate Group (上海遠星寰宇房地產集團) (formerly known as Red Star Macalline Real Estate Group (紅星美凱龍房地產集團)) (“**Shanghai Yuanxing**”) and the chief financial officer of Red Star Aegean Business Group (紅星愛琴海商業集團) (“**Aegean**”). Shanghai Yuanxing is a real estate developer. Aegean is principally engaged in urban complexes and commercial shopping centers management services. From July 2019 to June 2022, he served as the chief financial officer of Shanghai Zhidi Group (上海智杙控股集團). Shanghai Zhidi Group is mainly engaged in investment management.

Mr. Huang is a member of the Chinese Institute of Certified Public Accountants in the PRC. He obtained his bachelor’s degree in finance in 2004 from Shanghai Jiao Tong University (上海交通大學) and completed the Wharton&E-House (China) Real Estate Executive Program at the Wharton School of University of Pennsylvania in 2018.

Mr. Li Kin Wai (李健威) is currently a manager of the Corporate Services Division of Tricor Services Limited (“**Tricor**”), an integrated provider offering business, corporate and investor services. Mr. Li has over 10 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Mr. Li is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute (formerly The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly The Institute of Chartered Secretaries and Administrators). Mr. Li meets the requirements of company secretary under Rule 3.28 of the Listing Rules.