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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of A-Living Services Co., Ltd. (the "**Company**") hereby announces that it will hold a meeting on Tuesday, 20 March 2018 to approve the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and to transact any other businesses.

By Order of the Board
A-Living Services Co., Ltd.
LI Dalong
Company Secretary

Hong Kong, 8 March 2018

As at the date of this announcement, the Board comprises nine members, being Mr. Chan Cheuk Hung^^ (Co-chairman), Mr. Huang Fengchao^ (Co-chairman), Mr. Liu Deming^, Mr. Feng Xin^, Mr. Wang Wei^, Mr. Wei Xianzhong^^, Mr. Wan Kam To^^^, Mr. Wan Sai Cheong, Joseph^^^ and Mr. Wang Peng^^^.

^ *Executive Directors*
^^ *Non-executive Directors*
^^^ *Independent Non-executive Directors*

***** *for identification purposes only*