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 Wednesday, 8 August 2018 to approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and to transact any other businesses.

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

Hong Kong, 25 July 2018

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. Liu Deming^, Mr. Feng Xin^, Mr. Wei Xianzhong^^, Mr. Wan Kam To^^^, Mr. Wan Sai Cheong, Joseph^^^ and Mr. Wang Peng^^^.

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

***** *for identification purposes only*