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 a meeting of the Board of the Company will be held on Monday, 18 March 2019 to approve the annual results of the Company and its subsidiaries for the year ended 31 December 2018, to consider the recommendation for payment of an annual dividend and to transact any other business.

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

Hong Kong, 6 March 2019

As at the date of this announcement, the Board comprises seven members, being Mr. Chan Cheuk Hung^ (Co-chairman), Mr. Huang Fengchao^ (Co-chairman), 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*