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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 Wednesday, 7 August 2019 to consider and approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and to transact any other business.

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

Hong Kong, 26 July 2019

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. Feng Xin[^], Mr. Wei Xianzhong^{^^}, Ms. Yue Yuan^{^^}, 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*