# 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 Tuesday, 17 March 2020 to consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2019, 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, 5 March 2020

*As at the date of this announcement, the Board comprises eight members, being Mr. Chan Cheuk Hung^ (Co-chairman), Mr. Huang Fengchao^ (Co-chairman, Chief Executive Officer and General Manager), 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*