A-LIVING SMART CITY SERVICES CO., LTD. *
雅生活智慧城市服務股份有限公司

(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 Smart City Services Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Monday, 22 March 2021 to consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2020, the recommendation for payment of an annual dividend and to transact any other business.

By Order of the Board
A-Living Smart City Services Co., Ltd.
LI Dalong
Executive Director, President (General Manager) and Chief Executive Officer

Hong Kong, 10 March 2021

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. Li Dalong^ (President (General Manager) and Chief Executive Officer), Mr. Wei Xianzhong^^, Ms. Yue Yuan^^, Mr. Wan Kam To^^^, Ms. Wong Chui Ping Cassie ^^^ and Mr. Wang Peng^^^.

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

* *for identification purposes only*