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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)

CHANGE OF CHIEF FINANCIAL OFFICER

This announcement is made by 雅生活智慧城市服務股份有限公司 (A-Living Smart City Services Co., Ltd.*) (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The Group has rapidly become a leading comprehensive city services and property management platform company in terms of scale since its listing in accordance with the development strategies generated by the board (the “**Board**”) of directors (the “**Directors**”) of the Company. To support the management needs at different stages of development, the Group has been actively introducing management talents which optimized the team’s professional capabilities and enhanced the management scale and profitability.

The reshuffle of senior management team of the Company will further optimize the Company’s management structure, improve corporate governance, enhance refined management ability of the Company, and benefit the long-term steady development of the Group.

The Board is pleased to announce that Mr. Huang Jiayi (“**Mr. Huang**”) will be appointed as the chief financial officer of the Company (the “**Chief Financial Officer**”), with effect from 15 June 2022. Mr. Huang has worked in PricewaterhouseCoopers Zhongtian CPA and several listed companies, and has extensive experience in financial audit, financial management and capital markets. For biographical details of Mr. Huang, please refer to the Appendix to this announcement.

Ms. Wu Jieying will be reassigned as the assistant to the president of the Company and be responsible for operational management of the Group with effect from 15 June 2022.

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, 15 June 2022

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. Weng Guoqiang^{^^}.

[^] *Executive Directors*

^{^^} *Non-executive Directors*

^{^^^} *Independent Non-executive Directors*

* *for identification purposes only*

Appendix

Mr. Huang Jiayi (黃嘉毅), aged 40, joined the Group in June 2022 as the Chief Financial Officer and will be responsible for the capital markets, accounting and financial management of the Group. Prior to joining the Group, from September 2004 to January 2010, Mr. Huang successively served as auditor, senior auditor and audit manager at PricewaterhouseCoopers Zhongtian LLP (Shanghai). From January 2010 to November 2013, he successively served as finance manager, senior finance manager and district financial director of Shimao Group Holdings Limited (formerly known as Shimao Property Holdings Limited) (stock code of Hong Kong Stock Exchange: 813). From November 2013 to June 2019, he successively served as group financial director and group financial deputy manager of Red Star Macalline Real Estate Group (紅星美凱龍房地產集團) and the chief financial officer of Red Star Aegean Business Group (紅星愛琴海商業集團). From July 2019 to June 2022, he served as the chief financial officer of Shanghai Zhidi Group (上海智杖控股集團).

Mr. Huang is a member of the Chinese Institute of Certified Public Accountants in the PRC. He obtained his bachelor's degree in finance in 2004 from Shanghai Jiao Tong University (上海交通大學) and completed the Real Estate Practical Management Business Administration Program (PMBA) at E-House & Wharton Case Study and Teaching Facility.