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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)**

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of 雅生活智慧城市服務股份有限公司 (A-Living Smart City Services Co., Ltd.\*) (the “**Company**”) hereby announces that Ms. Wong Chui Ping Cassie (“**Ms. Wong**”) has tendered her resignation as an independent non-executive Director, a member of the audit committee, a member of the remuneration and appraisal committee, a member of the nomination committee and a member of the risk management committee of the Company due to her need to focus on personal commitments with effect from 15 December 2022.

Ms. Wong has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Company is in the process of identifying suitable candidates to fill in the positions of the independent non-executive Director, member of the audit committee, member of the remuneration and appraisal committee, member of the nomination committee and member of the risk management committee as soon as possible. The Company will continue to comply with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited regarding the composition of the Board and its committees. Further announcement will be made by the Company in relation to such appointments as and when appropriate.

The Board would like to express its sincere gratitude to Ms. Wong for her valuable contributions to the Company during her tenure.

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, 9 September 2022

*As at the date of this announcement, the Board comprises eight members, being Mr. Chan Cheuk Hung<sup>^</sup> (Co-chairman), Mr. Huang Fengchao<sup>^</sup> (Co-chairman), Mr. Li Dalong<sup>^</sup> (President (General Manager) and Chief Executive Officer), Mr. Wei Xianzhong<sup>^^</sup>, Ms. Yue Yuan<sup>^^</sup>, Mr. Wan Kam To<sup>^^</sup>, Ms. Wong Chui Ping Cassie<sup>^^</sup> and Mr. Weng Guoqiang<sup>^^</sup>.*

<sup>^</sup> *Executive Directors*

<sup>^^</sup> *Non-executive Directors*

<sup>^^^</sup> *Independent Non-executive Directors*

\* *for identification purposes only*