

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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of 雅生活智慧城市服務股份有限公司 (A-Living Smart City Services Co., Ltd.*) are as follows:

Executive Directors

Mr. Chan Cheuk Hung (*Co-chairman*)

Mr. Huang Fengchao (*Co-chairman*)

Mr. Li Dalong (*President (General Manager) and Chief Executive Officer*)

Non-executive Directors

Mr. Wei Xianzhong

Ms. Yue Yuan

Independent Non-executive Directors

Mr. Wan Kam To

Mr. Weng Guoqiang

The Board has set up four committees. The respective composition of four committees of the Board is as follows:

Audit Committee

Mr. Wan Kam To (*Committee Chairman*)

Mr. Weng Guoqiang

Remuneration and Appraisal Committee

Mr. Weng Guoqiang (*Committee Chairman*)

Mr. Huang Fengchao

Mr. Li Dalong

Mr. Wan Kam To

Nomination Committee

Mr. Huang Fengchao (*Committee Chairman*)

Mr. Li Dalong

Mr. Wan Kam To

Mr. Weng Guoqiang

Risk Management Committee

Mr. Huang Fengchao (*Committee Chairman*)

Mr. Chan Cheuk Hung

Mr. Li Dalong

Mr. Wan Kam To

Hong Kong, 15 December 2022

* For identification purposes only