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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)**

#### **(1) POLL RESULTS OF THE 2023 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 3 MARCH 2023**

#### **(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

#### **(3) CHANGES OF MEMBERS OF BOARD COMMITTEES**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”, together with the Circular, the “**EGM Documents**”) 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**”) dated 13 January 2023 in relation to the 2023 first extraordinary general meeting of the Company (the “**EGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the EGM Documents.

#### **2023 FIRST EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that the EGM was convened and held at Conference Room, 33/F, Agile Center, 26 Huaxia Road, Zhujiang New Town, Tianhe District, Guangzhou, Guangdong Province, PRC at 10:30 a.m. on Friday, 3 March 2023.

As at the date of the EGM, the total number of issued Shares was 1,420,000,800 H Shares which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the EGM. No Shareholder has stated his or her intention in the EGM Documents to vote against or to abstain from voting on the resolutions proposed at the EGM. All the proposed resolutions as set out in the Notice were put to vote by way of a poll.

The EGM was legally and validly convened and held in compliance with the requirements of the Company Law of the People's Republic of China and the Articles of Association.

Tricor Investor Services Limited, the share registrar of the H Shares, was appointed as the scrutineer for the purpose of vote-taking at the EGM. Mr. Huang Fengchao and Mr. Li Dalong, being the executive Directors, Mr. Wei Xianzhong, being the non-executive Director, Mr. Wan Kam To and Mr. Weng Guoqiang, being the independent non-executive Directors, attended the EGM by way of telephone conference. Mr. Chan Cheuk Hung, being the executive Director, and Ms. Yue Yuan, being the non-executive Director, were unable to attend the EGM due to their other business commitments.

Shareholders (including their proxies and authorised representatives), holding a total of 887,632,132 Shares and representing approximately 62.51% of the total number of issued Shares, were present at the EGM.

## POLL RESULTS

The poll results of the proposed resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
1.	To appoint Grant Thornton Hong Kong Limited as the auditor of the Company and to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the board of directors of the Company to fix its remuneration.	887,617,132 (99.99%)	15,000 (0.01%)	0 (0%)
2.	To consider and approve the appointment of Mr. Li Jiahe as an independent non-executive director of the Company, and to authorise the board of directors of the Company to fix his remuneration.	887,617,132 (99.99%)	15,000 (0.01%)	0 (0%)

In respect of each of the above ordinary resolutions numbered 1 to 2, as more than half of the votes of the voting Shareholders (including their proxies and authorised representatives) were cast in favour of each of these resolutions, all these resolutions were duly passed as ordinary resolutions.

## APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Li Jiahe has been appointed as an independent non-executive Director with effect from the date on which the relevant resolution was passed at the EGM. The biographical details of Mr. Li were set out in the Circular under the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules. As at the date of this announcement, there has been no change in any such information. The Company has entered into an appointment letter with Mr. Li for a term commencing from the date of this announcement until the expiration of the terms of the second session of the Board.

## CHANGES OF MEMBERS OF BOARD COMMITTEES

Following the appointment of Mr. Li Jiahe as an independent non-executive Director, the Board hereby announces that with effect from 3 March 2023, Mr. Li Jiahe has been appointed as 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.

## COMPLIANCE WITH THE LISTING RULES

Following the appointment of Mr. Li Jiahe, the composition of the Board comprises three executive Directors, two non-executive Directors and three independent non-executive Directors. As such, as at the date of this announcement, the Company is in compliance with the requirements under Rules 3.10(1), 3.10A, 3.21, 3.25 and 3.27A of the Listing Rules.

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, 3 March 2023

*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>, Mr. Weng Guoqiang<sup>^^</sup> and Mr. Li Jiahe<sup>^^</sup>.*

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

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

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

*\* for identification purposes only*