

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

Mr. Li Jiahe

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

Mr. Li Jiahe

Remuneration and Appraisal Committee

Mr. Weng Guoqiang (*Committee Chairman*)

Mr. Huang Fengchao

Mr. Li Dalong

Mr. Wan Kam To

Mr. Li Jiahe

Nomination Committee

Mr. Huang Fengchao (*Committee Chairman*)

Mr. Li Dalong

Mr. Wan Kam To

Mr. Weng Guoqiang

Mr. Li Jiahe

Risk Management Committee

Mr. Huang Fengchao (*Committee Chairman*)

Mr. Chan Cheuk Hung

Mr. Li Dalong

Mr. Wan Kam To

Mr. Li Jiahe

Hong Kong, 3 March 2023

* For identification purposes only