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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)**

#### **ANNOUNCEMENT**

#### **(1) NOMINATION OF CANDIDATES OF DIRECTORS OF THE THIRD SESSION OF THE BOARD OF DIRECTORS**

#### **(2) NOMINATION OF CANDIDATES OF NON-EMPLOYEE SUPERVISORS OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE**

#### **1. NOMINATION OF CANDIDATES OF DIRECTORS OF THE THIRD SESSION OF THE BOARD OF DIRECTORS**

According to Article 95 of the articles of association (the “**Articles of Association**”) 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**”, together with its subsidiaries, the “**Group**”), the tenure of the second session of the board (the “**Board**”) of directors (the “**Directors**”) of the Company will expire on 20 July 2023. In accordance with the Articles of Association and with the recommendation by the nomination committee of the Company, the Board has considered and resolved to propose the following Directors of the second session of the Board be re-elected for directorship at the third session of the Board at the forthcoming general meeting of the Company (the “**EGM**”):

- (i) candidates for the position as executive Directors: Mr. Chan Cheuk Hung, Mr. Huang Fengchao and Mr. Li Dalong; and
- (ii) candidates for the position as independent non-executive Directors: Mr. Weng Guoqiang and Mr. Li Jiahe.

The Board has also considered and resolved, with the recommendation by the nomination committee of the Company, to propose the following candidates be elected for directorship at the third session of the Board at the EGM:

- (i) candidate for the position as an executive Director: Mr. Chen Siyang;
- (ii) candidate for the position as a non-executive Director: Mr. Xu Yongping; and
- (iii) candidate for the position as an independent non-executive Director: Mr. Wang Gonghu.

The biographical details of Mr. Chen Siyang, Mr. Xu Yongping and Mr. Wang Gonghu are set out in Appendix I to this announcement.

Mr. Wei Xianzhong and Ms. Yue Yuan, the existing non-executive Directors, and Mr. Wan Kam To, the independent non-executive Director, will not offer themselves for re-election as Directors at the EGM. They will retire upon the expiry date of the second session of the Board. Each of them has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”).

Upon the appointments of Directors of the third session of the Board being approved by the Shareholders, the term of office shall be three years commencing from 21 July 2023. The Company will enter into service agreement or appointment letter with such Directors. The Board has recommended that the Shareholders authorize the Board, after taking into account the recommendation from the remuneration and appraisal committee of the Company, to determine the remuneration of the Directors of the third session of the Board. Prior to the commencement date of the third session of the Board, all Directors of the second session of the Board will continue to perform their duties as Directors according to relevant requirements as stipulated in the Articles of Association.

Mr. Chen Siyang is the son of Mr. Chan Cheuk Hung, an executive Director and co-chairman of the Company. As at the date of this announcement, Mr. Chen Siyang was interested in 1,051,983 H shares of the Company. As at the date of this announcement, save as disclosed in this announcement, each of Mr. Chen Siyang, Mr. Xu Yongping and Mr. Wang Gonghu does not (i) hold any other position with the Company or its subsidiaries; (ii) hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or other major appointments and professional qualifications; (iii) have any relationship with any directors, supervisors, senior management or substantial or controlling shareholders of the Company; and (iv) have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed in this announcement and as at the date of this announcement, there is no other information in relation to the aforesaid candidates of Directors which shall be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange (the “**Listing Rules**”), nor are there any other matters which need to be brought to the attention of the Shareholders.

Mr. Wang Gonghu confirmed that he has satisfied the independence criteria as stipulated in Rule 3.13 of the Listing Rules. The Company has assessed his independence and considered that he meets the independence guidelines set out in Rule 3.13 of the Listing Rules and is independent.

Ordinary resolutions in relation to the proposed election of Directors will be proposed at the EGM for the Shareholders’ consideration and approval.

## 2. NOMINATION OF CANDIDATES OF NON-EMPLOYEE SUPERVISORS OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE

According to Article 122 of the Articles of Association, the tenure of the second session of the supervisory committee of the Company (the “**Supervisory Committee**”) will expire on 20 July 2023. The Supervisory Committee proposed the following non-employee supervisor (the “**Supervisor**”) of the second session of the Supervisory Committee be re-elected for the supervisorship at the third session of the Supervisory Committee at the EGM:

- (i) candidate for the position as an external Supervisor: Mr. Wang Shao.

The Supervisory Committee also proposed the following candidates be elected for supervisorship at the third session of the Supervisory Committee at the EGM:

- (i) candidate for the position as a shareholder representative Supervisor: Ms. Zhang Pingting;  
and
- (ii) candidate for the position as an external Supervisor: Mr. Zheng Jiancheng.

The biographical details of Ms. Zhang Pingting and Mr. Zheng Jiancheng are set out in Appendix II to this announcement.

Mr. Shi Zhengyu and Mr. Wang Gonghu, the existing shareholder representative Supervisor and external Supervisor, will not offer themselves for re-election as Supervisors at the EGM. They will retire upon the expiry date of the second session of the Supervisory Committee. Each of them has confirmed that he has no disagreement with the Supervisory Committee and there is no matter relating to his retirement that needs to be brought to the attention of the Hong Kong Stock Exchange and the Shareholders.

According to the Articles of Association, employee representative Supervisors are democratically elected by employees of the Company, which are not subject to approvals from the Shareholders. Upon the appointments of non-employee Supervisors of the third session of the Supervisory Committee being approved by the Shareholders, the term of office of all Supervisors of the third session of the Supervisory Committee shall be three years commencing from 21 July 2023. The Company will enter into service contracts with such Supervisors. The Supervisory Committee has recommended that the Shareholders authorize the Supervisory Committee to determine the remuneration of the Supervisors of the third session of the Supervisory Committee. Prior to the commencement date of the third session of the Supervisory Committee, all Supervisors of the second session of the Supervisory Committee will continue to perform their duties as Supervisors according to relevant requirements as stipulated in the Articles of Association.

As at the date of this announcement, save as disclosed in this announcement, each of Ms. Zhang Pingting and Mr. Zheng Jiancheng does not (i) hold any position with the Company or its subsidiaries; (ii) hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or other major appointments and professional qualifications; (iii) have any relationship with any directors, supervisors, senior management or substantial or controlling shareholders of the Company; and (iv) have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed in this announcement and as at the date of this announcement, there is no other information in relation to the aforesaid candidates of Supervisors which shall be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the Shareholders.

Ordinary resolutions in relation to the proposed election of non-employee Supervisors will be proposed at the EGM for the Shareholders' consideration and approval.

A circular containing, among other things, information relating to (i) nomination of candidates of directors of the third session of the board of directors; (ii) nomination of candidates of non-employee supervisors of the third session of the supervisory committee; and (iii) the notice convening the EGM together with proxy form shall be despatched to the Shareholders in due course.

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, 26 June 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*

## Appendix I Biographical details of candidates of Directors

The biographical details of Mr. Chen Siyang are set out below:

**Mr. Chen Siyang** (陳思楊), aged 39, has been the vice president of the Group since May 2023. He is in charge of the operation management center and market development center of the Group. Mr. Chen has extensive experience in corporate governance, operation management and market resource development.

Mr. Chen joined Agile Group Holdings Limited (“**Agile Holdings**”) in 2010 and has held key positions in Agile Holdings and its industrial groups. From June 2010 to July 2016, he successively served as cost commissioner, cost manager and cost director of Agile Holdings. From August 2016 to February 2017, Mr. Chen was in charge of investment and operational business in the Group. From March 2017 to May 2023, Mr. Chen successively served as the vice president of the construction group, the co-chairman of the board of the real estate construction management group and the vice president of capital investment group of Agile Holdings.

The biographical details of Mr. Xu Yongping are set out below:

**Mr. Xu Yongping** (徐永平), aged 58, has been the party secretary and chairman of Longcheng City Operation Service Group Co., Ltd. (龍城城市運營服務集團有限公司) (an indirect non wholly-owned subsidiary of the Company and a property management company) (“**Longcheng**”) since June 2013. Mr. Xu is also a director and a supervisor of certain subsidiaries of the Company. Mr. Xu has over 25 years of experience in the property management industry.

Mr. Xu has been a member of the Shenzhen Longgang District Political Consultative Conference (深圳市龍崗區政協委員) since October 2021, a member of the non-public party committee of the Communist Party of China in Longgang District (中共深圳市龍崗區非公黨委委員) since December 2019, a standing committee member of the Shenzhen Longgang District Federation of Industry and Commerce (深圳市龍崗區工商聯常委) since September 2019, a president of the Shenzhen Longgang District Property Management Association (深圳市龍崗區物業管理協會會長) since August 2015 and a vice president of the Shenzhen Property Management Industry Association (深圳市物業管理行業協會副會長) since November 2012.

He is currently a PRC registered property manager, an enterprise human resources manager and a senior engineer in construction engineering.

Mr. Xu graduated from Anhui University of Mechanical and Electrical Engineering (now known as Anhui University of Engineering) in the PRC in 1986 with a bachelor degree in applied electronic technology. In 2004, he received a postgraduate degree in regional economics from Fudan University in the PRC.

As at the date of this announcement, Mr. Xu is a limited partner of and owns 91.55% interest in Xuzhou Taozhishi Living Service Partnership (Limited Partnership) (徐州市濤之實生活服務合夥企業(有限合夥)) (“**Xuzhou Taozhishi**”) which owns 3.6% equity interest in Longcheng. By virtue of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong), Mr. Xu is deemed to be interested in 3.6% equity interest in Longcheng held by Xuzhou Taozhishi.

The biographical details of Mr. Wang Gonghu are set out below:

**Mr. Wang Gonghu (王功虎)**, aged 49, has served as a supervisor of the Company since 21 July 2020. He is currently a deputy general manager of Tianneng Holding Group Strategic Capital Management Center (天能控股集團戰略資本管理中心). Mr. Wang served as the chairman of Suzhou Yangtze New Materials Co., Ltd. (蘇州揚子江新型材料股份有限公司) (stock code of Shenzhen Stock Exchange: 002652) from January 2021 to December 2022, and a director from January 2018 to December 2020. From July 2014 to December 2022, he had successively been a financial director, the chief financial officer, the chairman and the president of CMIG Futurelife Holdings Group Company Limited (中民未來控股集團有限公司), which is a substantial shareholder of the Group at a subsidiary level. From July 1997 to June 2014, he had respectively worked as a financial manager of Beijing Founder Electronics Co., Ltd. (北京北大方正電子有限公司), a financial director of Shanghai Hinge Software Co., Ltd. (上海和勤軟件技術有限公司), a deputy general manager of Copious Zhenjiang Fertilizer Co., Ltd. (科比斯鎮江肥業有限公司), a financial director of Shanghai QST Corporation (上海矽睿科技有限公司) and etc.

Mr. Wang is currently a senior accountant and a member of the Chinese Institute of Certified Public Accountants in the PRC.

Mr. Wang obtained his bachelor's degree in economics and management from Nanjing University in the PRC in 2002 and his master's degree in accounting from Shanghai University of Finance and Economics in the PRC in 2010.

## Appendix II Biographical details of candidates of Supervisors

The biographical details of Ms. Zhang Pingting are set out below:

**Ms. Zhang Pingting (張娉婷)**, aged 46, joined Agile Holdings since 2011 and is currently the senior human resources director of human resources and administration center of Agile Holdings. Prior to joining Agile Holdings, she was the head of the personnel section of the general management department of GAC Toyota Motor Co., Ltd. (廣汽豐田汽車有限公司). Ms. Zhang has over 20 years of experience in human resources.

Ms. Zhang graduated from Hunan University of Humanities, Science and Technology (中國湖南人文科技學院) in the PRC (formerly known as Hunan Loudi Normal College in the PRC (中國湖南婁底師範高等學校)) in 1997 and graduated from South China Normal University in the PRC (中國華南師範大學) in 2006 with a major in human resource management.

The biographical details of Mr. Zheng Jiancheng are set out below:

**Mr. Zheng Jiancheng (鄭健程)**, aged 42, he has been the legal representative of Guangdong Zhuoguan Industrial Investment Co., Ltd. (廣東卓冠實業投資有限公司) since 2021. He worked as a director of the Government Project Management Center of Zhongshan Cuiheng New District (中山市翠亨新區政府項目管理中心) from 2015 to 2021. He worked as a standing deputy director of Urban Construction and Management Bureau of Sanxiang Town in Zhongshan City (中山市三鄉鎮城市建設和管理局) from 2009 to 2015.

Mr. Zheng holds the senior engineer qualification of constructional engineering management. He obtained his bachelor's degree in resources and environment and urban and rural planning management from Guangzhou University in the PRC in January 2009.