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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)**

## **POLL RESULTS OF THE 2023 SECOND EXTRAORDINARY GENERAL MEETING HELD ON 20 JULY 2023**

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 30 June 2023 in relation to the 2023 second 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.

### **EGM**

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 3:00 p.m. on Thursday, 20 July 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. Li Dalong, being the executive Director, attended the EGM in person. Mr. Chan Cheuk Hung and Mr. Huang Fengchao, being the executive Directors, Mr. Wei Xianzhong, being the non-executive Director, Mr. Wan Kam To, Mr. Weng Guoqiang and Mr. Li Jiahe, being the independent non-executive Directors, attended the EGM by way of telephone conference. Ms. Yue Yuan, being the non-executive Director, was unable to attend the EGM due to other business commitment.

Shareholders (including their proxies and authorised representatives), holding a total of 805,273,459 Shares and representing approximately 56.71% 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 consider and approve the resolutions in relation to the election of the Directors of the third session of the board of Directors:			
1.1	The re-election of Mr. Chan Cheuk Hung as an executive Director.	767,281,213 (95.28%)	37,992,244 (4.72%)	0 (0.00%)
1.2	The re-election of Mr. Huang Fengchao as an executive Director.	741,038,386 (92.02%)	64,235,073 (7.98%)	0 (0.00%)
1.3	The re-election of Mr. Li Dalong as an executive Director.	788,161,307 (97.87%)	17,112,150 (2.13%)	0 (0.00%)
1.4	The election of Mr. Chen Siyang as an executive Director.	799,848,127 (99.33%)	5,425,332 (0.67%)	0 (0.00%)
1.5	The election of Mr. Xu Yongping as a non-executive Director.	799,546,038 (99.29%)	5,727,421 (0.71%)	0 (0.00%)
1.6	The election of Mr. Wang Gonghu as an independent non-executive Director.	803,195,550 (99.74%)	2,077,909 (0.26%)	0 (0.00%)
1.7	The re-election of Mr. Weng Guoqiang as an independent non-executive Director.	800,505,772 (99.41%)	4,767,685 (0.59%)	0 (0.00%)
1.8	The re-election of Mr. Li Jiahe as an independent non-executive Director.	802,435,953 (99.65%)	2,837,506 (0.35%)	0 (0.00%)
2.	To consider and approve the resolutions in relation to the election of the non-employee Supervisors of the third session of the Supervisory Committee:			
2.1	The election of Ms. Zhang Pingting as the shareholder representative Supervisor.	803,253,209 (99.75%)	2,020,250 (0.25%)	0 (0.00%)
2.2	The election of Mr. Zheng Jiancheng as an external Supervisor.	803,253,209 (99.75%)	2,020,250 (0.25%)	0 (0.00%)
2.3	The re-election of Mr. Wang Shao as an external Supervisor.	803,253,209 (99.75%)	2,020,250 (0.25%)	0 (0.00%)
3.	To authorise the Board to determine the remuneration of the Directors of the third session of the Board.	802,847,619 (99.70%)	2,425,840 (0.30%)	0 (0.00%)
4.	To authorise the Supervisory Committee to determine the remuneration of the Supervisors of the third session of the Supervisory Committee.	803,175,369 (99.74%)	2,098,090 (0.26%)	0 (0.00%)

The reason for the difference (“**Shares Difference**”) between the total number of Shares with voting rights represented by the Shareholders attending the EGM in person or by proxy (i.e. 805,273,459 Shares) and the total number of Shares voted for ordinary resolutions numbered 1.1, 1.3 and 1.7 is that the proxy form deposited by HKSCC Nominees Limited indicated that no voting instructions were received in respect of the Shares Difference and HKSCC Nominees Limited had not authorised the chairman of the EGM to vote or abstain at his discretion required under Note 2 of Rule 13.38 of the Listing Rules. Therefore, the Shares Difference were not counted towards the total number of Shares with voting rights represented by the Shareholders attending the EGM in person or by proxy.

In respect of each of the above ordinary resolutions numbered 1 to 4, 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.

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, 20 July 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*