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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) ELECTION OF THE CO-CHAIRMAN OF
THE THIRD SESSION OF THE BOARD OF DIRECTORS**
- (2) APPOINTMENT OF MEMBERS OF THE BOARD COMMITTEES OF
THE THIRD SESSION OF THE BOARD OF DIRECTORS**
- (3) APPOINTMENT OF SENIOR MANAGEMENT MEMBERS**
- (4) ELECTION OF CHAIRMAN OF THE THIRD SESSION OF THE
SUPERVISORY COMMITTEE**

This announcement is made by 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**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the circular of the Company dated 30 June 2023 (the “**Circular**”) and the poll results announcement for the 2023 second extraordinary general meeting of the Company dated 20 July 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

Following the appointments of the Directors of the third session of the board of directors of the Company (the “**Board**”) and the Supervisors of the third session of the supervisory committee of the Company (the “**Supervisory Committee**”) having been approved by the Shareholders at the EGM, the Board approved the following resolutions (the “**Board Resolutions**”) regarding (i) the election of the co-chairman of the third session of the Board; (ii) the appointment of members of the Board committees of the third session of the Board; and (iii) the appointment of senior management members of the Company on 21 July 2023. The Supervisory Committee held a meeting on 21 July 2023 (the “**Supervisory Committee Meeting**”), at which the Supervisory Committee considered and approved, among others, the resolution in relation to the election of the chairman of the third session of the Supervisory Committee. The Board is pleased to announce the following:

(i) Election of the co-chairman of the third session of the Board

The Board has approved the resolution of the election of Mr. Chan Cheuk Hung and Mr. Huang Fengchao as the co-chairman of the third session of the Board with effect from 21 July 2023 and until the expiry of the term of the third session of the Board. Please refer to Appendix I to the Circular for their biographical details.

(ii) Appointment of members of the Board committees of the third session of the Board

The Board has approved the resolution of the composition of the Board committees of the third session of the Board as follows:

Audit Committee

Chairman: Mr. Wang Gonghu

Members: Mr. Weng Guoqiang, Mr. Li Jiahe

Remuneration and Appraisal Committee

Chairman: Mr. Weng Guoqiang

Members: Mr. Huang Fengchao, Mr. Li Dalong, Mr. Wang Gonghu, Mr. Li Jiahe

Nomination Committee

Chairman: Mr. Huang Fengchao

Members: Mr. Li Dalong, Mr. Wang Gonghu, Mr. Weng Guoqiang, Mr. Li Jiahe

Risk Management Committee

Chairman: Mr. Huang Fengchao

Members: Mr. Chan Cheuk Hung, Mr. Li Dalong, Mr. Wang Gonghu, Mr. Li Jiahe

Please refer to Appendix I to the Circular for the biographical details of the Directors of the third session of the Board. As at the date of this announcement, there has been no change in such information in the Circular. Each of the Directors has entered into a service agreement (for executive Directors and non-executive Director) or an appointment letter (for independent non-executive Directors) with the Company for a term effective from 21 July 2023 and until the expiry of the term of the third session of the Board.

(iii) Appointment of senior management members of the Company

The Board has approved the resolution of the appointment of senior management members of the Company as follows:

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

Vice president: Mr. Chen Siyang

Vice president: Mr. Feng Xin

Vice president: Ms. Zhao Yu

Vice president: Mr. Wang Tao

Chief Financial Officer: Mr. Huang Jiayi

Please refer to Appendix I to the Circular for the biographical details of Mr. Li Dalong and Mr. Chen Siyang. The biographical details of other senior management members of the Company are set out in Appendix I to this announcement. The term of office of the above-mentioned senior management members of the Company shall be effective from 21 July 2023 and until the expiry of the term of the third session of the Board.

(iv) Election of the chairman of the third session of the Supervisory Committee

The employee representative assembly of the Company appointed Mr. Liu Jianrong and Ms. Huang Zhixia as the employee representative supervisors of the third session of the Supervisory Committee. For their biographical details, please refer to Appendix II to this announcement.

Please refer to Appendix I to the Circular for the biographical details of the non-employee representative supervisors of the Supervisory Committee. As at the date of this announcement, there has been no change in such information. Each of the supervisors of the Company has entered into a service agreement with the Company for a term effective from 21 July 2023 and until the expiry of the term of the third session of the Supervisory Committee.

At the Supervisory Committee Meeting, the Supervisory Committee considered and approved the resolution in relation to the election of the chairman of the third session of the Supervisory Committee. The Supervisory Committee has considered and resolved to elect Mr. Liu Jianrong as the chairman of the third session of the Supervisory Committee with effect from 21 July 2023 and until the expiry of the term of the third session of the Supervisory Committee.

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, 21 July 2023

As at the date of this announcement, the Board comprises eight members, being Mr. Chan Cheuk Hung[^] (Co-chairman), Mr. Huang Fengchao[^] (Co-chairman), Mr. Li Dalong[^] (President (General Manager) and Chief Executive Officer), Mr. Chen Siyang[^] (Vice President), Mr. Xu Yongping^{^^}, Mr. Wang Gonghu^{^^}, Mr. Weng Guoqiang^{^^} and Mr. Li Jiahe^{^^}.

[^] *Executive Directors*

^{^^} *Non-executive Director*

^{^^^} *Independent Non-executive Directors*

* *for identification purposes only*

Appendix I Biographical details of senior management members

The biographical details of Mr. Feng Xin are set out below:

Mr. Feng Xin (馮欣), aged 52, has been the vice president of the Group since January 2017. From July 2017 to July 2020, Mr. Feng served as an executive Director of the Company and was responsible for assisting the chief executive officer of the Company with business planning, overall management of property management and business development of the Group. Mr. Feng is also a director of certain subsidiaries of the Company. Mr. Feng has over 30 years of experience in property management. Mr. Feng joined the Company as the property manager in Nanhai project in June 2002 and was promoted to deputy director of Foshan region in March 2008, managing director of South China region in March 2012, and general manager of property management center in April 2015.

Prior to joining the Group, from February 1993 to April 1995, Mr. Feng was a director of Guangzhou World Trade Center Complex Property Management Co., Ltd. (廣州世界貿易中心大廈物業管理有限公司), which is under Pearl River Property Hotel Management Co., Ltd. (珠江物業酒店管理有限公司), a company primarily engaged in hotel and property management. In May 1995, he was promoted to manager of one of the subsidiaries of Pearl River Property Hotel Management Co., Ltd. and was responsible for the management and operations of commercial properties. In April 1997, Mr. Feng was further promoted to deputy general manager of outsourcing projects and was responsible for the overall management of outsourcing projects.

Mr. Feng graduated from Jinan University (暨南大學) in the People's Republic of China (the "PRC") majoring in Chinese language and literature in July 1992 and graduated from Beijing International University (北京外事研修學院) majoring in English in the PRC in July 2007.

Mr. Feng was elected as an elite representative in March 2016 and as an elite in the property management industry in September 2016 by Guangdong Property Management Industry Institute (廣東省物業管理行業協會). Since July 2019, Mr. Feng has been the deputy secretary general of the standardization working committee at China Property Management Institute (中國物業管理協會). He was awarded the "Top 100 Property Managers in China" (中國物業經理人100強) in December 2019 and the Leading Figure of the Guangzhou Property Management Industry Association (廣州市物業管理行業協會「領軍人物」) in August 2020. He obtained the China Certification & Accreditation Association's service certification in general knowledge training examiner certificate (服務認證審查員通用知識培訓合格證書) in December 2019. Mr. Feng was awarded the 25th Anniversary Leader of the Guangzhou Property Management Industry Association (廣州市物業管理行業協會成立25周年領軍人物) in 2021, and the 40th Anniversary Meritorious Person of the Guangdong Property Management Industry Development (廣東省物業管理行業發展四十周年功勳人物) in October 2021.

The biographical details of Ms. Zhao Yu are set out below:

Ms. Zhao Yu (趙昱), aged 43, joined Agile Holdings in February 2007 and has since served as the vice general manager of Agile's city company in Xi'an. From 2013 to June 2020, she was the vice president of Agile Holdings in Western China Region. Since July 2020, Ms. Zhao Yu has been re-designated as the vice president of the Group and is responsible for assisting the chief executive officer of the Group with strategic management of the Group, and in charge of the business of city services, human resources and administration and brand management of the Group.

Ms. Zhao Yu obtained the certificate of human resources manager (national qualification class 1) of the PRC and bachelor's degree in business administration from Xi'an University of Technology (西安理工大學) in the PRC.

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

Mr. Wang Tao (王韜), aged 39, has been the vice president of the Group and the president of the community commercial service company since 1 July 2022. He is in charge of the investment management center and responsible for coordinating the development of community commercial service business, investment business and post-investment management of the Group. He served as the vice president of the public service company of the Group from October 2020 to December 2020, the general manager of the board secretary office from January 2021 to September 2021, the president of the community commercial service company from October 2021 to December 2021, and the assistant to the president of the Group and the president of the community commercial service company from January 2022 to June 2022. Mr. Wang is also a director of certain subsidiaries of the Company.

Mr. Wang has over 17 years of experience in finance, investment, post-investment management and capital markets, and has led and completed several mergers and acquisitions, IPO and capital market transactions. Before joining the Group, he was a partner of Gongqingcheng Dongxing Zhiming Investment Management Partnership (Limited Partnership) (共青城東興智銘投資管理合夥企業(有限合夥)) from October 2016 to September 2020, a vice president in investment of China Everbright Investment Co., Ltd. from October 2015 to September 2016. He was a senior manager of the capital market department at PricewaterhouseCoopers (Hong Kong) from October 2013 to February 2015 and successively served as auditor, senior auditor, manager and senior manager at PricewaterhouseCoopers Zhongtian LLP from August 2006 to September 2015.

Mr. Wang is a member of the Chinese Institute of Certified Public Accountants in the PRC. He obtained his bachelor's degree in management and statistics (second bachelor's degree) from Peking University (北京大學) in the PRC in July 2006.

The biographical details of Mr. Huang Jiayi are set out below:

Mr. Huang Jiayi (黃嘉毅), aged 41, joined the Group in June 2022 as the Chief Financial Officer and has been the joint company secretary since November 2022. He is responsible for the capital markets, accounting and financial management and company secretarial affairs of the Group. Prior to joining the Group, from September 2004 to January 2010, Mr. Huang successively served as auditor, senior auditor and audit manager at PricewaterhouseCoopers Zhongtian LLP (Shanghai). From January 2010 to November 2013, he successively served as finance manager, senior finance manager and district financial director of Shimao Group Holdings Limited (formerly known as Shimao Property Holdings Limited) (a company listed on the Stock Exchange under the stock code: 813). From November 2013 to June 2019, he successively served as group financial director and group financial deputy manager of Shanghai Yuanxing Huanyu Real Estate Group (上海遠星寰宇房地產集團) (formerly known as Red Star Macalline Real Estate Group (紅星美凱龍房地產集團)) and the chief financial officer of Red Star Aegean Business Group (紅星愛琴海商業集團). From July 2019 to June 2022, he served as the chief financial officer of Shanghai Zhidi Group (上海智杙控股集團).

Mr. Huang is a member of the Chinese Institute of Certified Public Accountants in the PRC. He obtained his bachelor's degree in finance in 2004 from Shanghai Jiao Tong University (上海交通大學) in the PRC and completed the Wharton&E-House (China) Real Estate Executive Program at the Wharton School of University of Pennsylvania in 2018.

Appendix II Biographical details of employee representative supervisors of Supervisory Committee

The biographical details of Mr. Liu Jianrong are set out below:

Mr. Liu Jianrong (劉劍榮), aged 44, has served as a Supervisor and the president of the Supervisory Committee since 21 July 2020. He has been the general manager of the internal audit department of the Company since May 2018. Mr. Liu joined Agile Holdings in September 2015 as a senior manager of the internal audit department.

Prior to joining Agile Holdings, from July 2002 to September 2015, Mr. Liu served as an officer and a first-level police officer (deputy section-level) of the Tangxia police station in Tianhe District of Guangzhou Municipal Public Security Bureau.

Mr. Liu obtained the legal professional qualification certificate from the Ministry of Justice of the PRC. He obtained his bachelor's degree in international economic law in June 2002 from Nanjing University (南京大學) in the PRC.

The biographical details of Ms. Huang Zhixia are set out below:

Ms. Huang Zhixia (黃智霞), aged 41, has served as a Supervisor since 21 July 2017. She has been the administrative manager of the Company since April 2015 and is responsible for administration. Ms. Huang is also a director or a supervisor of certain subsidiaries of the Company. Ms. Huang has over 17 years of experience in administration. Ms. Huang joined Agile Holdings in June 2004 as an administrative manager and was responsible for administration and management of Agile Holdings.

Ms. Huang graduated from Guangdong AIB Polytechnic College (廣東農工商職業技術學院) in the PRC with a major in e-commerce in June 2003 and graduated from Sun Yat-sen University (中山大學) in the PRC with a major in business management through online education in July 2013.

As at the date of this announcement, save as disclosed in this announcement, each of Mr. Liu Jianrong and Ms. Huang Zhixia 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, 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 appointment of Mr. Liu and Ms. Huang as the employee representative 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 of the Company.