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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 PURSUANT TO RULES 13.51(2) AND 13.51B(2) OF THE LISTING RULES**

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)(n)(iii) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company has recently learned that the China Securities Regulatory Commission (the “**CSRC**”) has issued a formal decision of administrative penalties numbered [2023]75 (the “**Decision of Administrative Penalties**”) against Suzhou Yangtze New Materials Co., Ltd.\* (蘇州揚子江新型材料股份有限公司) (“**Suzhou Yangtze**”) (a PRC incorporated company of which the shares are currently listed on the Shenzhen Stock Exchange, stock code: 002652), and certain directors and senior management of Suzhou Yangtze, including Mr. Wang Gonghu (“**Mr. Wang**”), an independent non-executive Director, regarding breach of securities laws and regulations. Based on the Decision of Administrative Penalties, from 2018 to 2020, Suzhou Yangtze had material omissions and falsely increased its revenue and made false disclosures in its 2018 to 2020 annual reports. Mr. Wang was the chairman of Suzhou Yangtze from September 2019 to October 2022 and signed the written confirmation for 2019 and 2020 annual reports in the capacity of the chairman of the board of Suzhou Yangtze, and was regarded as a directly responsible officer. The CSRC decided, among other decisions, to give a warning to and imposed a fine of RMB500,000 on Mr. Wang.

For further details of the Decision of Administrative Penalties, please refer to the announcement published by Suzhou Yangtze on 8 November 2023 at: <https://www.szse.cn/disclosure/listed/bulletinDetail/index.html?7fe7e248-3255-4d54-b799-dce68e68d605>.

To the best knowledge and belief of the Board having made all reasonable enquiries, the Decision of Administrative Penalties is not related to the Group and the financial and operation positions of the Group will not be affected by the Decision of Administrative Penalties. In view that Mr. Wang has actively reported the relevant issues and cooperated with CSRC in its investigation, the Company considers that nothing has suggested that the Decision of Administrative Penalties will affect his suitability to act as an independent non-executive Director.

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, 14 November 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. Chen Siyang<sup>^</sup> (Vice President), Mr. Xu Yongping<sup>^^</sup>, Mr. Wang Gonghu<sup>^^</sup>, Mr. Weng Guoqiang<sup>^^</sup> and Mr. Li Jiahe<sup>^^</sup>.*

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

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

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

\* *for identification purposes only*