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)

30 May 2024

Dear Shareholders

New Arrangements on Dissemination of Corporate Communications

INTRODUCTION

Pursuant to new Rule 2.07A¹ of the Rules (the "Listing Rules") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and the articles of association of A-Living Smart City Services Co., Ltd. * (the "Company") adopted at its annual general meeting convened and held on 29 May 2024, the Company will disseminate the future corporate communications of the Company (the "Corporate Communications" ²) to its Shareholders³ electronically and only send Corporate Communications in printed form to the Shareholders upon request.

ARRANGEMENTS

1. Actionable Corporate Communications⁴

The Company will send the Actionable Corporate Communications to its Shareholders individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional⁵, the Company will send the Actionable Corporate Communication in printed form together with a request form for soliciting the Shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

2. Corporate Communications

The Company will make the Corporate Communications available on its website (https://www.agileliving.com.cn/) and the Stock Exchange's website (https://www.agileliving.com.cn/)

The Company will not send a notice of publication of the Website Version⁶ of Corporate Communications to its Shareholders. The Shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the websites and access the Website Version of Corporate Communications by themselves.

3. Provision of Shareholder's Email Address to the Company

In support of electronic communication by email, the Company recommends its Shareholders to complete the online form by scanning the QR Code printed on the enclosed request form (the "Request Form") which is valid by 30 July 2024. Alternatively, you may sign and return the Request Form to the Company's H Share Registrar (the "H Share Registrar") in Hong Kong by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 3319-ecom@hk.tricorglobal.com.

It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".

4. Request for Corporate Communications and Actionable Corporate Communications in printed form

For those Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable Corporate Communications) or, if for any reason, have difficulty in gaining access to the Company's website, the Company will, upon receipt of the Request Form at the Company's H Share Registrar in Hong Kong at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 3319-ecom@hk.tricorglobal.com, send future Corporate Communications and/or the relevant Corporate Communications (as the case may be) to such Shareholders in printed form free of charge.

Details of the arrangements (i) for dissemination of Corporate Communications and (ii) for requesting printed copy of Corporate Communications are published under the section "Investor Relations" in the Company's website (https://www.agileliving.com.cn/). For any queries in relation to this letter, please call the Company's H Share Registrar in Hong Kong, Tricor Investor Services Limited, at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, or by sending an email to 3319-ecom@hk.tricorglobal.com.

By order of the Board

A-Living Smart City Services Co., Ltd.*

LI Dalong

Director, President (General Manager) and Chief Executive Officer

¹ With effect from 31 December 2023.

² Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

³ Holder(s) of the Share(s) of the Company.

⁴ Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's Shareholders.

⁵ It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".

⁶ The version of Corporate Communications being published, in both English and Chinese, on the Company's website.

REQUEST FORM申請表格

A-Living Smart City Services Co., Ltd. * To (the "Company") (Stock Code: 3319) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

雅生活智慧城市服務股份有限公司 (「本公司」)(股份代號:3319) 經卓佳證券登記有限公司 香港夏慤道16號

遠東金融中心17樓

Part A 甲部	I/We would like to receive the Current Corporate Communication and all future Corporate Communications ⁽⁷⁾ in printed form in the manner indicated below and noted that this instruction is valid only for one year starting from the receipt date of instruction: 本人/我們現欲以下列方式收取本次公司通訊及將來所有公司通訊 ⁽⁷⁾ 之印刷本:
(Please r	mark "√" in ONLY ONE of the following boxes 請從下列選擇中,僅在其中 一個空格 內劃上「✓」號)
	I/We would like to receive a printed copy in the English language only; OR 本人/我們現欲收取一份英文印刷本;或 I/We would like to receive a printed copy in the Chinese language only; OR 本人/我們現欲收取一份中文印刷本;或 I/We would like to receive a printed copy in both the English language and the Chinese language. 本人/我們現欲收取英文和中文各一份印刷本。
Part B 乙部	I/We would like to receive all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below: 本人/我們現欲以以下電郵地址電子郵件方式收取本公司所有將來的公司通訊及可供採取行動的公司通訊的登載通知:
	(Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址)
Name(股東姓	(s) of Shareholder(s): 姓名: Signature: 簽名:

Address:

(Please use BLOCK LETTERS 請用正楷填寫)

(Please use BLOCK LETTERS 請用正楷填寫)

Contact telephone number:

Date:

聯絡電話號碼:

日期

地址:

- 信註:
 Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's H share registrar in Hong Kong, Tricor Investor Services Limited or via email to 3319-ecom@hk.tricorglobal.com.
 請填妥及簽署本表格,並以應附已預付郵費的郵寄標廠貼於信封上,寄回本公司之H 股股份過戶登記處卓佳證券登記有限公司,或電郵至3319-ecom@hk.tricorglobal.com。
 Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holdings should sign on this form in order to be valid.
 請清楚填寫本表格。申請表格上若未有作出選擇、沒有簽名或沒有正確地填寫,均屬無效。如屬縣名股東,則本申請表格須按本公司股東名冊上聯名持有之股份戶口,由其姓名列於首位的股東簽署,力為有效。
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PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides and ministrative, computer and other services to the Company for use in connection with the Purposes and not such parties and to such parties are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information or are otherwise relevant for the Purposes and need to receive the information or are otherwise relevant for the Purposes and need to receive the information or are otherwise relevant for the Purposes and need to receive the information or are otherwise relevant for the Purposes and need to receive the information or are otherwise relevant for the Purposes and need to receive the information or are otherwise relevant for the Purposes and need to receive the information or are otherwise relevant for the Purposes and need to receive the information or are otherwise relevant for the Purposes and need to receive the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data can be made in accordance with the Purposes and need to can be understood to an area of the Purposes and need to receive the information. The Purposes and need to receive the information. The Purposes and need to receive the information of the Purposes and need to receive the information of the Purposes and need to receive the information. The Purposes and need to receive

Please cut the mailing label and stick it on an envelope to return this Request Form to us. No postage is necessary if posted in Hong Kong.

閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港

