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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)

(1) RESIGNATION OF CHAIRMAN OF THE BOARD, CO-CHAIRMAN, LEGAL REPRESENTATIVE, CHAIRMAN OF RISK MANAGEMENT COMMITTEE, CHAIRMAN OF NOMINATION COMMITTEE AND MEMBER OF REMUNERATION AND APPRAISAL COMMITTEE OF THE COMPANY

(2) PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR, CHAIRMAN, CO-CHAIRMAN AND LEGAL REPRESENTATIVE OF THE COMPANY

(3) RESIGNATION OF NON-EXECUTIVE DIRECTOR AND NON-COMPLIANCE WITH BOARD DIVERSITY UNDER RULE 13.92 OF THE LISTING RULES REQUIREMENT

(1) RESIGNATION OF CHAIRMAN OF THE BOARD, CO-CHAIRMAN, LEGAL REPRESENTATIVE, CHAIRMAN OF RISK MANAGEMENT COMMITTEE, CHAIRMAN OF NOMINATION COMMITTEE AND MEMBER OF REMUNERATION AND APPRAISAL COMMITTEE OF THE COMPANY

The board (the “**Board**”) of directors (the “**Directors**”) 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**”) hereby announces that Mr. Huang Fengchao (“**Mr. Huang**”) has tendered his resignation as the chairman of the third session of the Board (the “**Chairman**”), the co-chairman, the legal representative, the chairman of the risk management committee of the Company, the chairman of the nomination committee of the Company and a member of the remuneration and appraisal committee of the Company due to work arrangements with effect from the date upon which a replacement is considered and approved by the shareholders of the Company (the “**Shareholders**”) and the Board at the forthcoming annual general meeting of the Company (the “**AGM**”) and the meeting of the Board respectively, and such date is currently expected to be the date of the AGM. Mr. Huang shall continue to serve as an executive Director until the expiration of the term of the third session of the Board.

Mr. Huang has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation of the relevant roles in the Company that need to be brought to the attention of the Shareholders and The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Huang for his valuable contributions to the Company during his tenure.

(2) PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR, CHAIRMAN, CO-CHAIRMAN AND LEGAL REPRESENTATIVE OF THE COMPANY

Upon the recommendation made by the nomination committee of the Company and the approval by the resolutions of the Board, Mr. Wang Haiyang (“**Mr. Wang**”) has been nominated as a candidate for the proposed appointment of executive Director and the successor to the Chairman, the co-chairman and the legal representative of the Company subject to the consideration and approval by the Shareholders at the AGM. His term of office as the executive Director, the Chairman and the co-chairman of the Company, if approved by the Shareholders at the AGM, will commence from the date on which the relevant resolution is passed at the AGM until the expiration of the term of the third session of the Board. Furthermore, the aforementioned change of legal representative of the Company is subject to the completion of the registration of the legal representative of the Company with the Market Supervision Administration of Zhongshan Municipality.

Biographical details of Mr. Wang are set out as follows:

Mr. Wang Haiyang (王海洋), aged 53, is the senior vice president of Agile Group Holdings Limited (“**Agile**” together with its subsidiaries, the “**Agile Group**”), a company listed in the Hong Kong Stock Exchange (stock code: 3383) and the president of its property group and the chairman of environmental protection company. Mr. Wang joined the Agile Group in July 2011, and has served as the general manager of Agile Nanjing company and the president of Hainan and Yunnan region. Since 2017, he has served as the vice president of the Agile Group and the president of real estate group and has successively responsible for the management of real estate, real estate management, A-City and environmental protection. As the senior vice president of the Agile Group, he is mainly responsible for the management of the affairs of engineering centre, design centre, audit and legal centre and environmental protection company of the Agile Group. Mr. Wang has over 30 years of experience in real estate development and related business fields.

Mr. Wang holds a bachelor’s degree in construction engineering from Xi’an University of Technology in the PRC (中國西安理工大學). He obtained the qualification of Class 1 Registered Structural Engineer and Senior Engineer in Professor Level in the PRC. From March 2003 to July 2011, he was the general manager of China Machinery TDI International Engineering Co., Ltd., Zhongshan office (中機十院國際工程有限公司中山公司). He was awarded “the Sixth Hainan Province Honest and Trustworthy Moral Model” (「第六屆海南省誠實守信道德模範」), was elected as one of the “Top 10 Real Estate CEOs of the Year in China” (「中國十大地產年度 CEO」) for three consecutive years from 2018 to 2020 and is currently a member of the ninth council of the China Real Estate Industry Association.

As at the date of this announcement, Mr. Wang was interested in 566,000 H shares of the Company. As at the date of this announcement, save as disclosed above, Mr. Wang 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).

Subject to the approval of the Shareholders by way of an ordinary resolution at the AGM, the Company will enter into a service contract with Mr. Wang. The initial length of service will commence from the date on which the relevant resolution is passed at the AGM until the expiration of the term of the third session of the Board. The proposed director's fees payable to Mr. Wang is zero and is subject to the approval by the Shareholders at the AGM.

Save as disclosed above and as at the date of this announcement, there is no other information in relation to Mr. Wang which is required to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), nor are there any other matters which need to be brought to the attention of the Shareholders.

(3) RESIGNATION OF NON-EXECUTIVE DIRECTOR AND NON-COMPLIANCE WITH BOARD DIVERSITY UNDER RULE 13.92 OF THE LISTING RULES REQUIREMENT

The Board further announces that Ms. Yue Yuan ("**Ms. Yue**") has tendered her resignation as a non-executive Director due to work arrangement. In accordance with the articles of association of the Company and the relevant laws and regulations, the resignation of Ms. Yue will come into effect upon the election of a new Director at the AGM, as the number of Directors will fall below the legally required number after the resignation of Ms. Yue as a Director. Before then, Ms. Yue shall continue to assume her duties as a Director.

Ms. Yue has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the Shareholders and the Hong Kong Stock Exchange.

The Board would like to express its sincere gratitude to Ms. Yue for her valuable contributions to the Company during her tenure.

Upon the resignation of Ms. Yue becomes effective after the AGM, the Company will have a single gender board which does not meet the diversity requirement under Rule 13.92 of the Listing Rules. The Board is actively identifying a suitable female candidate for appointment as a director within three months from the date of AGM in order to ensure compliance with Rule 13.92 of the Listing Rules. Further announcement will be made by the Company as and when appropriate.

A circular containing, among other things, information relating to (i) the proposed appointment of executive Director; and (ii) the notice convening the AGM together with proxy form will be published on the website of the Hong Kong Stock Exchange and the website of the Company 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, 17 January 2025

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), Ms. Yue Yuan^{^^}, Mr. Wang Gonghu^{^^}, Mr. Weng Guoqiang^{^^} and Mr. Li Jiahe^{^^}.

[^] *Executive Directors*

^{^^} *Non-executive Director*

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

* *for identification purposes only*