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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)

GRANT OF WAIVER ON RULE 13.92 OF THE LISTING RULES

Reference is made to the announcements 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**", together with its subsidiaries, collectively, the "**Group**") dated 28 May 2025 in relation to the poll results of the 2024 annual general meeting and 22 August 2025 in relation to the proposed appointment of Ms. Zhao (the "**Announcements**"). Capitalised terms used herein shall have the same meanings as those defined in the Announcements.

Following the resignation of Ms. Yue Yuan, a former non-executive Director, the Company has a single gender board which does not meet the diversity requirement under Rule 13.92 of the Listing Rules. The Board had actively identifying female candidates and engaged in in-depth discussions with a few potential female candidates for appointment as a director since the date of AGM in order to ensure compliance with Rule 13.92 of the Listing Rules.

Eventually in August 2025, the Board identified Ms. Zhao as a suitable candidate for appointment as a director. After multiple rounds of discussions and evaluations, Ms. Zhao consented to such offer and the Board resolved to approve the proposed appointment of Ms. Zhao as an executive Director on 22 August 2025. Ms. Zhao brings extensive experience and proven expertise in property management and real estate, and the Company believes her appointment will bring fresh energy and professional perspectives to the Board.

However, as it is contemplated that the EGM will be convene and hold after three months from the date of the AGM and in light of the upcoming National Day Holiday and Mid-Autumn Festival, the Company has applied to The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**") for, and the Hong Kong Stock Exchange has granted, a temporary waiver on strict compliance with Rule 13.92(2) of the Listing Rules in relation to the three-month requirement until 10 October 2025.

As it is contemplated that the EGM will be convened and held on 8 October 2025, a circular containing, among other things, information relating to the proposed appointment of executive Director and the notice convening the EGM 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, 19 September 2025

As at the date of this announcement, the Board comprises seven members, being Mr. Chan Cheuk Hung^ (Co-chairman), Mr. Wang Haiyang^ (Co-chairman), Mr. Li Dalong^ (President (General Manager) and Chief Executive Officer), Mr. Chen Siyang^ (Vice President), Mr. Wang Gonghu^^^, Mr. Weng Guoqiang^^^ and Mr. Li Jiahe^^^.

^ *Executive Directors*
^^^ *Independent Non-executive Directors*

** for identification purposes only*