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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Reference is made to the announcement 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**”) dated 23 November 2022 in relation to the grant of a three-year waiver (the “**Waiver Period**”) to the Company in respect of the joint company secretaries matter (the “**Announcement**”) for a Waiver Period of 23 November 2022 to 22 November 2025. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board hereby announces that Mr. Huang and Mr. Li have resigned as the Joint Company Secretaries with effect from 21 November 2025. Both Mr. Huang and Mr. Li have confirmed that they have no disagreement with the Board and there are no matters in relation to their resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company. Mr. Huang has also resigned as the Authorised Representative under Rule 3.05 of the Listing Rules with effect from 21 November 2025.

The Board is pleased to announce that Ms. Fu Mei Yan has been appointed as the company secretary of the Company and the Authorised Representative under Rule 3.05 of the Listing Rules with effect from 21 November 2025 and until the expiry of the term of the third session of the Board. For her biographical details, please refer to appendix to this announcement.

The Board would like to express its sincere gratitude to Mr. Huang and Mr. Li for their valuable contributions to the Company during their tenure and welcome Ms. Fu on her appointment.

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 November 2025

As at the date of this announcement, the Board comprises eight 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), Ms. Zhao Yu[^] (Vice President), Mr. Wang Gonghu^{^^}, Mr. Weng Guoqiang^{^^} and Mr. Li Jiahe^{^^}.

[^] *Executive Directors*

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

** for identification purposes only*

Appendix

Ms. Fu Mei Yan (傅美欣), joined the Group since May 2019 and is responsible for company secretarial matters of the Group. She currently serves as the senior compliance manager of the Company. She is a Chartered Secretary, Chartered Governance Professional and an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She has over thirteen years of experience in company secretarial field and has extensive experience in handling corporate governance and compliance matters for listed companies.