Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	A-LIVING SMART CITY SERVICES CO., LTD.
Stock code	03319
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025
Announcement date	31 March 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.06 per share
Date of shareholders' approval	28 May 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	04 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 June 2026 16:30
Book close period	From 08 June 2026 to 11 June 2026
Record date	11 June 2026
Payment date	10 July 2026
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The company will, after withholding 10% of the final dividend as enterprise income tax, distribute the final dividend to non-resident enterprise Shareholders whose names appear on the H Shares register of members of the company, i.e. including but not limited to HKSCC Nominees Limited, other nominees, trustees, or holders of H Shares registered in the name of other organizations and groups. After receiving dividends, the non-resident enterprise Shareholders may apply to the relevant tax authorities for enjoying treatment of taxation treaties (arrangement) in person or by proxy or by the company.
Investors of Southbound Trading (excluding enterprises)	20%	For Mainland individual investors, H share companies shall withhold the individual income tax for these investors at the tax rate of 20% on dividends and bonuses received by them from investing in H Shares listed on the HK Stock Exchange via Southbound Trading. For dividends and bonuses received by Mainland securities investment funds from investing in shares listed on the HK Stock Exchange via Southbound Trading, the individual income tax shall be levied in accordance with the above provisions. For dividends and bonuses received by Mainland enterprise investors from investing in shares listed on the HK Stock Exchange via Southbound Trading, the income tax on the Mainland enterprises shall not be withheld by the H share companies. The tax payable shall be declared and paid by the enterprises. For dividends and bonuses received by the Mainland resident enterprises after holding the H shares for 12 months continuously, the enterprise income tax will be exempted according to laws.

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable

Other information
Not applicable

Directors of the issuer
As at the date of this announcement, the board of directors of the company 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