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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ABOLITION OF THE SUPERVISORY COMMITTEE

This announcement is made by 雅生活智慧城市服務股份有限公司 (A-Living Smart City Services Co., Ltd.*) (the "**Company**") pursuant to Rule 13.51(1) and (2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited.

Under the relevant provisions of the Trial Administrative Measures of Overseas Securities Issuance and Listing by Domestic Companies 《境內企業境外發行證券和上市管理試行辦法》 and the Guidelines for the Application of Regulatory Rules - No. 1 for Overseas Issuance and Listing《監管規則適用指引－境外發行上市類第1號》issued by the China Securities Regulatory Commission (the "**CSRC**") on 17 February 2023, domestic enterprises conducting direct overseas issuance and listing shall formulate their articles of association by reference to CSRC regulations on corporate governance, including the Guidelines for Articles of Association of Listed Companies《上市公司章程指引》. On 29 December 2023, the Standing Committee of the National People's Congress of the PRC promulgated the revised Company Law of the People's Republic of China, which took effect on 1 July 2024. On 28 March 2025, the CSRC issued and implemented the Guidelines for Articles of Association of Listed Companies (2025) 《上市公司章程指引（2025）》.

Furthermore, in view of the repeal of the Essential Provisions for the Articles of Association of Overseas Listed Companies 《到境外上市公司章程必備條款》and other relevant regulations, the corresponding amendments to the Listing Rules took effect on 1 August 2023. The amendments to the Listing Rules in relation to the holding of hybrid general meetings and electronic voting took effect on 10 February 2025.

In light of the above regulatory updates and the Company's actual circumstances, the Board proposes to amend the articles of association (the "**Articles of Association**") of the Company (the "**Proposed Amendments**") by way of a special resolution at the forthcoming annual general meeting of the Company (the "**AGM**").

The principal Proposed Amendments include: (i) abolishing the supervisory committee, deleting the relevant provisions regarding the supervisory committee and supervisors with the relevant powers to be assumed by the audit committee; (ii) replacing the term "shareholders' general meeting" with "shareholders' meeting"; (iii) the addition of an employee representative director to the Board; and (iv) allowing for hybrid general meetings and provision of electronic voting.

The Proposed Amendments comprise amendments to 117 provisions of the Articles of Association and the deletion in their entirety of Articles 25, 27, 44, 63, 64, 73, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 110, 111, 112, 115, 117, 118, 119 and 133 of the Articles of Association. The clause numbering and cross-references of the Articles of Association will also be adjusted accordingly. All other provisions of the Articles of Association shall remain unchanged.

Upon the amended Articles of Association becoming effective, the supervisory committee will be abolished and the existing supervisors will retire. The functions and powers of the supervisory committee stipulated in the Company Law will be delegated to and exercised by the audit committee under the Board.

The Company will despatch a circular containing, among others, the details of the Proposed Amendments and a notice of the AGM to the shareholders of the Company in due course.

The English version of the Articles of Association is a translation of its Chinese version and is for reference only. In case of any discrepancies, the Chinese version shall prevail.

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, 31 March 2026

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*