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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)

RESIGNATION OF EXECUTIVE DIRECTOR

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. Chan Cheuk Hung (“**Mr. Chan**”) has tendered his resignation as an executive Director, the co-chairman of the Board and a member of the risk management committee of the Company, due to his reaching of retirement age and his desire to ease workload so as to spare more time for his other commitments, with effect from 28 May 2026.

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

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

Reference is made to the announcement of the Company dated 31 March 2026 in relation to the proposed re-election of Directors of the fourth session of the Board. Given Mr. Chan’s resignation, Mr. Chan will not seek for re-election as a Director of the fourth session of the Board at the 2025 AGM.

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, 24 April 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*