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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)**

- (1) POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING  
HELD ON 28 MAY 2026**
- (2) DISTRIBUTION OF FINAL DIVIDEND**
- (3) AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND  
ABOLITION OF THE SUPERVISORY COMMITTEE**
- (4) ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR TO  
THE FOURTH SESSION OF THE BOARD**
- (5) CHANGE OF PROCESS AGENT**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”, together with the Circular, the “**AGM Documents**”) 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 29 April 2026 in relation to the 2025 annual general meeting of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the AGM Documents.

#### **AGM**

The Board is pleased to announce that, at the AGM convened and held on Thursday, 28 May 2026, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll.

As at the date of the AGM, (i) the total number of issued Shares was 1,420,000,800 H Shares; (ii) the total number of treasury shares was 1,460,250 H Shares (including any treasury shares held or deposited with Central Clearing and Settlement System), which shall be excluded from the total number of issued shares entitled to attend and vote on the resolutions proposed at the AGM, and no voting rights of the abovementioned treasury shares have been exercised at the AGM; (iii) there was no repurchased Shares pending cancellation; (iv) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM; and (v) no Shareholder has stated his or her intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM. As such, 1,418,540,550 H Shares was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM.

The AGM was legally and validly convened and held in compliance with the requirements of the Company Law and the Articles of Association.

Tricor Investor Services Limited, the share registrar of the H Shares, was appointed as the scrutineer for the purpose of vote-taking at the AGM. Except for Mr. Chan Cheuk Hung who was unable to attend the AGM due to other business commitment, all the Directors as at the date of the AGM attended the AGM.

## POLL RESULTS

The poll results of the proposed resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the report of the Board for the year ended 31 December 2025.	686,588,910 (99.9555%)	15,000 (0.0022%)	290,654 (0.0423%)
2.	To consider and approve the report of the Supervisory Committee for the year ended 31 December 2025.	686,588,910 (99.9555%)	15,000 (0.0022%)	290,654 (0.0423%)
3.	To consider and approve the audited consolidated financial statements of the Company for the year ended 31 December 2025.	686,588,910 (99.9555%)	15,000 (0.0022%)	290,654 (0.0423%)
4.	To consider and approve the annual report of the Company for the year ended 31 December 2025.	686,588,910 (99.9555%)	15,000 (0.0022%)	290,654 (0.0423%)
5.	To consider and approve the annual financial budget of the Company for the year ending 31 December 2026.	686,878,564 (99.9977%)	15,000 (0.0022%)	1,000 (0.0001%)
6.	To consider the payment of a final dividend of RMB0.06 per share (before tax) for the year ended 31 December 2025.	686,878,564 (99.9977%)	15,000 (0.0022%)	1,000 (0.0001%)
7.	To consider and approve the resolutions in relation to the re-election of Directors of the fourth session of the Board:			
7.1	The re-election of Mr. Wang Haiyang as an executive Director;	680,643,073 (99.0899%)	6,250,491 (0.9100%)	1,000 (0.0001%)
7.2	The re-election of Mr. Li Dalong as an executive Director;	680,813,323 (99.1147%)	6,080,241 (0.8852%)	1,000 (0.0001%)
7.3	The re-election of Mr. Chen Siyang as an executive Director;	686,044,823 (99.8763%)	848,741 (0.1236%)	1,000 (0.0001%)
7.4	The re-election of Mr. Wang Gonghu as an independent non-executive Director;	638,433,164 (92.9449%)	48,460,400 (7.0550%)	1,000 (0.0001%)
7.5	The re-election of Mr. Weng Guoqiang as an independent non-executive Director; and	686,543,324 (99.9489%)	350,240 (0.0510%)	1,000 (0.0001%)
7.6	The re-election of Mr. Li Jiahe as an independent non-executive Director.	686,543,324 (99.9489%)	350,240 (0.0510%)	1,000 (0.0001%)
8.	To authorise the Board to determine the remuneration of the Directors.	686,878,563 (99.9977%)	15,001 (0.0022%)	1,000 (0.0001%)
9.	To authorise the Supervisory Committee to determine the remuneration of the Supervisors.	686,878,563 (99.9977%)	15,001 (0.0022%)	1,000 (0.0001%)
10.	To consider and approve the re-appointment of Grant Thornton Hong Kong Limited as the auditor of the Company for a term until the conclusion of the next annual general meeting of the Company, and to authorise the Board to determine their remuneration.	686,878,564 (99.9977%)	15,000 (0.0022%)	1,000 (0.0001%)

SPECIAL RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
11.	To grant a general mandate to the Board to allot, issue and deal with additional H shares and/ or resell or transfer treasury shares of the Company not exceeding 20% of the total number of issued H shares of the Company (excluding treasury shares) and to authorise the Board to make such amendments as it deems appropriate to the provisions of the articles of association of the Company, so as to reflect the new capital structure upon additional allotment and issuance of shares pursuant to such mandate. #	664,438,025 (96.7307%)	22,455,539 (3.2691%)	1,000 (0.0002%)
12.	To grant a general mandate to the Board to buy back H shares not exceeding 10% of the total number of issued H shares of the Company (excluding treasury shares) and to authorise the Board to make such amendments as it deems appropriate to the provisions of the articles of association of the Company, so as to reflect the new capital structure if the shares bought back pursuant to such mandate are cancelled. #	686,878,564 (99.9977%)	15,000 (0.0022%)	1,000 (0.0001%)
13.	To consider and approve the proposed amendments to the articles of association of the Company and the abolition of the Supervisory Committee. #	686,878,564 (99.9977%)	15,000 (0.0022%)	1,000 (0.0001%)

# For details of the resolutions, please refer to the AGM Documents dated 29 April 2026.

In respect of each of the resolutions numbered 1 to 10, as more than half of the votes were cast in favour of each of these resolutions, all these resolutions were duly passed as ordinary resolutions.

In respect of each of the resolutions numbered 11 to 13, as more than two-thirds of the votes were cast in favour of each of these resolutions, all these resolutions were duly passed as special resolutions.

## DISTRIBUTION OF FINAL DIVIDEND

The Board is pleased to announce that the distribution of a final dividend of RMB0.06 per Share (before tax) for the year ended 31 December 2025 (the “**Final Dividend**”) was approved by the Shareholders at the AGM. The details of the payment of the Final Dividend are as follows:

The Company will pay the Final Dividend on or about Friday, 10 July 2026 to the Shareholders whose names appear on the register of members of the Company as at the close of business on Thursday, 11 June 2026. For the purpose of determining the entitlement of holders of H Shares to the Final Dividend, the H Share register of members of the Company will be closed from Monday, 8 June 2026 to Thursday, 11 June 2026, both days inclusive, during which period no transfer of H Shares will be registered. The record date for determining the entitlement of holders of H Shares to the Final Dividend is Thursday, 11 June 2026. In order for holders of H Shares to qualify for the proposed Final Dividend, all properly completed share transfer forms together with the relevant share certificates must be lodged with the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Friday, 5 June 2026.

As at the date of the AGM, the number of treasury shares held by the Company (including any treasury shares held or deposited with CCASS) was 1,460,250 H Shares. No treasury shares would be entitled to receive the Final Dividend.

The Final Dividend payable to the holders of H Shares (the "**H Shareholders**") shall be paid in Hong Kong dollars (except for the holders of H Share who became Shareholders through the Inter-connected Mechanism for Trading on the Shanghai and Hong Kong Stock Markets and the Inter-connected Mechanism for Trading on the Shenzhen and Hong Kong Stock Markets, whose Final Dividend will be paid in Renminbi), the exchange rate of which is the average exchange rate of Renminbi against Hong Kong dollars published by The People's Bank of China five business days prior to the date of the AGM.

The average exchange rate of Renminbi against Hong Kong dollars published by The People's Bank of China five business days prior to 28 May 2026, being the date of the AGM, was RMB1.00 against HK\$1.14668. Accordingly, the amount of the Final Dividend payable per H Share is HK\$0.06880 (before tax).

According to the Enterprise Income Tax Law of the People's Republic of China and its implementation regulations, the Company is required to withhold 10% enterprise income tax before paying dividend to non-resident enterprise Shareholders which would include HKSCC Nominees Limited. The Company has appointed Bank of China (Hong Kong) Limited as the receiving agent in Hong Kong and will pay to the receiving agent the Final Dividend for payment to the H Shareholders on or about Friday, 10 July 2026. Cheques will be despatched to the H Shareholders by ordinary post at their own risk.

## **FINAL DIVIDEND FOR INVESTORS OF SOUTHBOUND TRADING**

For investors (including enterprises and individuals) investing in the H Shares listed on the Hong Kong Stock Exchange through Shanghai Stock Exchange and Shenzhen Stock Exchange (collectively the "**Southbound Trading**"), the Company has entered into the Agreement on Distribution of Cash Dividends of H shares for Southbound Trading with China Securities Depository and Clearing Corporation Limited, pursuant to which, the Shanghai Branch of China Securities Depository and Clearing Corporation Limited or the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited, as the nominees of the investors for Southbound Trading, will receive the cash dividends distributed by the Company and distribute the cash dividends to the relevant investors of Southbound Trading through its depository and clearing system. The cash dividends of the investors of Southbound Trading will be distributed in Renminbi.

According to the provisions of the Notice on the Relevant Tax Policies Concerning the Pilot Program of an Inter-connected Mechanism for Trading on the Shanghai and Hong Kong Stock Connect (Caishui [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2014] 81號)) and the Notice on the Relevant Tax Policies Concerning the Pilot Program of an Inter-connected Mechanism for Trading on the Shenzhen and Hong Kong Stock Markets (Cai Shui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2016] 127號)), the income tax implications on dividends and bonuses received by Mainland individual investors, Mainland securities investment funds and Mainland enterprise investors are as follows:

- (i) 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 Hong Kong Stock Exchange via Southbound Trading;
- (ii) for dividends and bonuses received by Mainland securities investment funds from investing in shares listed on the Hong Kong Stock Exchange via Southbound Trading, the individual income tax shall be levied in accordance with the above provisions; and
- (iii) for dividends and bonuses received by Mainland enterprise investors from investing in shares listed on the Hong Kong 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.

The record date and the date for the distribution of cash dividends and other time arrangements for the investors of Southbound Trading will be the same as those for the H Shareholders.

#### **AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ABOLITION OF THE SUPERVISORY COMMITTEE**

The Proposed Amendments and the abolition of the Supervisory Committee have been approved by the Shareholders at the AGM and the Proposed Amendments has become effective on 28 May 2026. The full text of the revised Articles of Association will be published on the websites of the Hong Kong Stock Exchange and the Company.

The Company has accordingly abolished the Supervisory Committee with effect from the conclusion of the AGM and all of the Supervisors retired with effect from 28 May 2026. The functions and powers of the Supervisory Committee stipulated in the Company Law have been delegated to and will be exercised by the audit committee under the Board. Each of the Supervisors has confirmed that he has no disagreement with the Board or the Supervisory Committee in any respect, and there are no other matters related to his retirement that need to be brought to the attention of the Shareholders.

#### **ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR TO THE FOURTH SESSION OF THE BOARD**

On 28 May 2026, upon election by the employee representative meeting of the Company, Ms. Zhao Yu (“**Ms. Zhao**”), who is an executive Director as at the date of this announcement, was elected as the employee representative Director of the fourth session of the Board, with her term of office commencing on 21 July 2026 for a term of three years, concluding upon the expiry of the fourth session of the Board. The Company will enter into a service contract with Ms. Zhao. No director’s fees will be paid to Ms. Zhao.

In accordance with the Company Law, the election of the employee representative Director shall not require the approval by the Shareholders' meeting of the Company.

The biographical details of Ms. Zhao are as follows:

Ms. Zhao Yu (趙昱), aged 46, has been an executive Director of the Company since 8 October 2025. She is also a member of the Nomination Committee and the chairperson of the employee representative meeting of the Company. Ms. Zhao joined Agile Holdings in February 2007 and has previously served as the vice general manager of Xi'an Qujiang Agile Real Estate Development Co., Ltd. \*(西安曲江雅居樂房地產開發有限公司) and the vice president of Western China Region of Agile Holdings. Since July 2020, Ms. Zhao has been appointed as the vice president of the Group, responsible for assisting the chief executive officer of the Group in strategic management of the Group and responsible for human resources and administration and branding of the Group. Ms. Zhao is also a director of certain subsidiaries of the Company.

Ms. Zhao obtained the certificate of human resources manager (national qualification class 1) of the PRC, bachelor's degree in business administration from Xi'an University of Technology (西安理工大學) in the PRC and master's degree of business administration from Fudan University (上海復旦大學) in Shanghai in the PRC.

Save as disclosed in this announcement and as at the date of this announcement, the employee representative Director does not (i) hold any other position with the Company or its subsidiaries; (ii) hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or other major appointments and professional qualifications; (iii) have any relationship with any directors, supervisors, senior management or substantial or controlling shareholders of the Company; and (iv) have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed in this announcement and as at the date of this announcement, there is no other information in relation to the employee representative Director which should be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, nor are there any other matters which need to be brought to the attention of the Shareholders.

## **CHANGE OF PROCESS AGENT**

The Board announces that, with effect from 28 May 2026, Mr. Chan Cheuk Hung has ceased to act as the authorized representative of the Company for the purpose of accepting service of process and notices on behalf of the Company in Hong Kong (the "**Process Agent**") under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), and that Ms. Fu Mei Yan has been appointed as the Process Agent.

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, 28 May 2026

*As at the date of this announcement, the Board comprises seven members, being Mr. Wang Haiyang<sup>^</sup> (Chairman), Mr. Li Dalong<sup>^</sup> (President (General Manager) and Chief Executive Officer), Mr. Chen Siyang<sup>^</sup> (Vice President), Ms. Zhao Yu<sup>^</sup> (Vice President), Mr. Wang Gonghu<sup>^^</sup>, Mr. Weng Guoqiang<sup>^^</sup> and Mr. Li Jiahe<sup>^^</sup>.*

<sup>^</sup> *Executive Directors*

<sup>^^</sup> *Independent Non-executive Directors*

*\* for identification purposes only*