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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of 雅生活智慧城市服務股份有限公司 (A-Living Smart City Services Co., Ltd.*) are as follows:

Executive Directors
Mr. Wang Haiyang *(Chairman)*
Mr. Li Dalong *(President (General Manager) and Chief Executive Officer)*
Mr. Chen Siyang *(Vice President)*
Ms. Zhao Yu *(Vice President)*

Independent Non-executive Directors
Mr. Wang Gonghu
Mr. Weng Guoqiang
Mr. Li Jiahe

The Board has set up four committees. The respective composition of four committees of the Board is as follows:

Audit Committee
Mr. Wang Gonghu *(Committee Chairman)*
Mr. Weng Guoqiang
Mr. Li Jiahe

Remuneration and Appraisal Committee
Mr. Weng Guoqiang *(Committee Chairman)*
Mr. Wang Haiyang
Mr. Li Dalong
Mr. Wang Gonghu
Mr. Li Jiahe

Nomination Committee
Mr. Wang Haiyang *(Committee Chairman)*
Ms. Zhao Yu
Mr. Wang Gonghu
Mr. Weng Guoqiang
Mr. Li Jiahe

Risk Management Committee
Mr. Wang Haiyang *(Committee Chairman)*
Mr. Li Dalong
Mr. Wang Gonghu
Mr. Li Jiahe

Hong Kong, 28 May 2026

* For identification purposes only