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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)

ANNOUNCEMENT

**(1) ELECTION OF THE CHAIRMAN OF
THE FOURTH SESSION OF THE BOARD OF DIRECTORS
(2) APPOINTMENT OF MEMBERS OF THE BOARD COMMITTEES OF
THE FOURTH SESSION OF THE BOARD OF DIRECTORS
(3) APPOINTMENT OF SENIOR MANAGEMENT MEMBERS OF THE
COMPANY**

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(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the circular of the Company dated 29 April 2026 (the “**Circular**”) and the poll results announcement for the 2025 annual general meeting of the Company dated 28 May 2026. Capitalised terms used herein shall have the same meanings as those defined in the Circular.

Following the approval by the Shareholders at the AGM for the re-election of the Directors of the fourth session of the Board, the Board approved the following resolutions on 21 July 2026.

(i) Election of the chairman of the fourth session of the Board

The Board has approved the election of Mr. Wang Haiyang as the chairman of the fourth session of the Board with effect from 21 July 2026 and until the expiry of the term of the fourth session of the Board. Please refer to Appendix I to the Circular for his biographical details.

(ii) Appointment of members of the Board committees of the fourth session of the Board

The Board has approved the composition of the Board committees of the fourth session of the Board as follows:

Audit Committee

Chairman: Mr. Wang Gonghu

Members: Mr. Weng Guoqiang, Mr. Li Jiahe

Remuneration and Appraisal Committee

Chairman: Mr. Weng Guoqiang

Members: Mr. Wang Haiyang, Mr. Li Dalong, Mr. Wang Gonghu, Mr. Li Jiahe

Nomination Committee

Chairman: Mr. Wang Haiyang

Members: Ms. Zhao Yu, Mr. Wang Gonghu, Mr. Weng Guoqiang, Mr. Li Jiahe

Risk Management Committee

Chairman: Mr. Wang Haiyang

Members: Mr. Li Dalong, Mr. Wang Gonghu, Mr. Li Jiahe

Please refer to Appendix I to the Circular for the biographical details of the Directors of the fourth session of the Board. As at the date of this announcement, there has been no change in the information contained in the Circular. Each of the Directors has entered into a service agreement (for executive Directors and employee representative Director) or an appointment letter (for independent non-executive Directors) with the Company for a term effective from 21 July 2026 and until the expiry of the term of the fourth session of the Board.

(iii) Appointment of senior management members of the Company

The Board has approved the appointment of senior management members of the Company as follows:

President (General Manager) and Chief Executive Officer: Mr. Li Dalong

Vice president: Mr. Chen Siyang

Vice president: Ms. Zhao Yu

Vice president: Mr. Wang Tao

Chief Financial Officer: Mr. Huang Jiayi

Vice president: Mr. Tan Zhiping

Mr. Li Dalong, Mr. Chen Siyang and Ms. Zhao Yu are Directors. Please refer to Appendix I to the Circular for their biographical details. The biographical details of other senior management members of the Company are set out in Appendix to this announcement. The term of office of the above-mentioned senior management members of the Company shall be effective from 21 July 2026 and until the expiry of the term of the fourth session of the Board.

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, 21 July 2026

As at the date of this announcement, the Board comprises seven members, being Mr. Wang Haiyang[^] (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

^{^^} Employee Representative Director

^{^^^} Independent Non-executive Directors

* for identification purposes only

Appendix Biographical details of senior management members

The biographical details of Mr. Wang Tao are set out below:

Mr. Wang Tao (王韜), aged 42, has been the vice president of the Group since July 2022. Since January 2024, he has served as the general manager of the operation management center of the Group, in charge of community commercial companies, and is responsible for coordinating the operation and management of the Group, community business and post-investment management. He served as the vice president of the public service company of the Group from October 2020 to December 2020, the general manager of the board secretary office from January 2021 to September 2021, the president of the community commercial service company from October 2021 to December 2021, the assistant to the president of the Group and the president of the community commercial company from January 2022 to June 2022, and the vice president of the Group and the president of the community commercial company, in charge of the investment management center, from July 2022 to December 2023. Mr. Wang is also a director of certain subsidiaries of the Company.

Mr. Wang has over 20 years of experience in finance, investment, post-investment management and capital markets, and has led and completed several mergers and acquisitions, IPO and capital market transactions. Before joining the Group, he was a partner of Gongqingcheng Dongxing Zhiming Investment Management Partnership (Limited Partnership) (共青城東興智銘投資管理合夥企業 (有限合夥)) from October 2016 to September 2020, a vice president in investment of China Everbright Investment Co., Ltd. from October 2015 to September 2016. He was a senior manager of the capital market department at PricewaterhouseCoopers (Hong Kong) from October 2013 to February 2015 and successively served as auditor, senior auditor, manager and senior manager at PricewaterhouseCoopers Zhongtian LLP from August 2006 to September 2015.

Mr. Wang is a member of the Chinese Institute of Certified Public Accountants in the PRC. He obtained his bachelor's degree in management and statistics (second bachelor's degree) from Peking University (北京大學) in the PRC in July 2006.

The biographical details of Mr. Huang Jiayi are set out below:

Mr. Huang Jiayi (黃嘉毅), aged 44, joined the Group in June 2022 as the Chief Financial Officer and served as the joint company secretary from November 2022 to November 2025. He is responsible for the capital markets, accounting and financial management and company secretarial affairs of the Group. Mr. Huang is also a director of certain subsidiaries of the Company. Prior to joining the Group, from September 2004 to January 2010, Mr. Huang successively served as auditor, senior auditor and audit manager at PricewaterhouseCoopers Zhongtian LLP (Shanghai). From January 2010 to November 2013, he successively served as finance manager, senior finance manager and district financial director of Shimao Group Holdings Limited (formerly known as Shimao Property Holdings Limited) (a company listed on the Hong Kong Stock Exchange under the stock code: 813). From November 2013 to June 2019, he successively served as group financial director and group financial deputy manager of Shanghai Yuanxing Huanyu Real Estate Group (上海遠星寰宇房地產集團) (formerly known as Red Star Macalline Real Estate Group (紅星美凱龍房地產集團)) and the chief financial officer of Red Star Aegean Business Group (紅星愛琴海商業集團). From July 2019 to June 2022, he served as the chief financial officer of Shanghai Zhidi Group (上海智狄控股集團).

Mr. Huang is a member of the Chinese Institute of Certified Public Accountants in the PRC. He obtained his bachelor's degree in finance in 2004 from Shanghai Jiao Tong University (上海交通大學) in the PRC and completed the Wharton&E-House (China) Real Estate Executive Program at the Wharton School of University of Pennsylvania in 2018.

The biographical details of Mr. Tan Zhiping are set out below:

Mr. Tan Zhiping (譚志平), aged 54, has been the vice president of the Group and the general manager of the quality management center since November 2024. He has been the assistant president of the Group and the general manager of the quality management center since January 2024. He has been the president of city services company from August 2020 to December 2023, the president of community business company from August 2019 to July 2020, the president of Josun asset management company from January 2019 to July 2019, the general manager of Guangzhou city company and Hainan city company of A-Living Properties from January 2018 to December 2018 respectively, the general manager of city company from April 2016 to December 2017, and the person-in-charge of Zhongshan area of A-Living Properties from April 2014 to March 2016, respectively. Mr. Tan joined Agile Property Services Co., Ltd. in January 2002 and served as project officer, deputy manager and project manager of Yajian Garden.

Mr. Tan graduated from Harbin Finance School in July 1995, majoring in financial management. In February 2012, Mr. Tan completed the executive program of business administration at Tsinghua University Graduate School of Business Administration in Shenzhen. In December 2019, he obtained a Master Degree in Business Administration from the Asia Metropolitan University.