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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)

DATE OF BOARD MEETING

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.*) (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 August 2026 to consider and approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and to transact any other business.

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, 17 August 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