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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)

NOTICE OF THE 2026 FIRST EXTRAORDINARY SHAREHOLDERS' MEETING TO BE HELD ON 25 NOVEMBER 2026

NOTICE IS HEREBY GIVEN THAT the 2026 first extraordinary shareholders' meeting (the "**ESM**") of A-Living Smart City Services Co., Ltd. (the "**Company**") will be convened and held at Room 4, 10/F., United Conference Centre, United Centre, 95 Queensway, Admiralty, Hong Kong on Wednesday, 25 November 2026 at 3:00 p.m. for the following purposes:

ORDINARY RESOLUTION

1. To consider and approve an interim dividend of RMB0.05 per share (before tax) during the six months ended 30 June 2026.

By order of the Board
A-Living Smart City Services Co., Ltd.
Wang Haiyang
Chairman

Hong Kong, 6 November 2026

As at the date of this notice, 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*

Notes:

1. The resolution at the ESM will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). The results of the poll will be published on the websites of The Stock Exchange of Hong Kong Limited (http://www.hkexnews.hk) and the Company (http://www.agileliving.com.cn) in accordance with the Listing Rules.

2. All shareholders of the Company are eligible for attending the ESM. Any shareholder of the Company entitled to attend and vote at the ESM convened by the above notice is entitled to appoint a proxy or more than one proxy to attend the ESM and vote instead of him/her. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant proxy form. Every shareholder of the Company present in person or by proxy shall be entitled to one vote for each share held by him/her.

3. In order to be valid, the proxy form together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be completed and returned to (i) the Company's principal place of office in the People's Republic of China (the "**PRC**") at 35th Floor, Agile Center, 26 Huaxia Road, Zhujiang New Town, Tianhe District, Guangzhou, Guangdong Province, the PRC (for holders of the Domestic Shares) or (ii) the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of the H Shares) not less than 24 hours before the time appointed for the ESM. Completion and return of the proxy form will not preclude a shareholder of the Company from attending and voting at the ESM or any adjourned meeting thereof should he/she so wish.

4. For the purpose of determining the eligibility of the Shareholders to attend and vote at the ESM, the register of members of the Company will be closed from Friday, 20 November 2026 to Wednesday, 25 November 2026, both days inclusive, during which period no transfer of Shares will be registered. The record date for the purpose of determining the eligibility of the Shareholders to attend and vote at the ESM will be Wednesday, 25 November 2026. In order to qualify for attending and voting at the ESM, holders of the H Shares whose transfer documents have not been registered are required to submit the share certificates together with the properly completed share transfer forms to the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Thursday, 19 November 2026 for registration. Holders of the H Shares who are registered with Tricor Investor Services Limited on or before the aforementioned date are entitled to attend the ESM.

5. The ESM is expected to take no more than half a day. Shareholders who attend the ESM (in person or by proxy) shall bear their own travelling and accommodation expenses. Shareholders may contact the Investor Relations Department of the Company at (852) 2740 8921 or ir@agileliving.com.cn for any enquiries in respect of the ESM.

* *For identification purposes only*