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)

PROXY FORM
FOR THE 2026 FIRST EXTRAORDINARY SHAREHOLDERS' MEETING
TO BE HELD ON 25 NOVEMBER 2026

Number of shares to which this proxy form relates(Note 1)	**Domestic Shares**
	H Shares

I/We(Note 2) _____ (name)

of _____ (address)

being the registered shareholder(s) of _____ domestic shares/H shares(Note 3)

in the issued share capital of A-Living Smart City Services Co., Ltd. (the "**Company**") hereby appoint the Chairman of the meeting(Note 4) or _____

_____ (name)

of _____ (address)

as my/our proxy(ies) to attend and vote for me/us and on my/our behalf at the 2026 first extraordinary shareholders' meeting of the Company (the "**ESM**") to be held at Room 4, 10/F., United Conference Centre, United Centre, 95 Queensway, Admiralty, Hong Kong at 3:00 p.m. on Wednesday, 25 November 2026 (or at any adjournment thereof) and to vote at such meeting (or at any adjournment thereof) in respect of the resolution as hereunder indicated or, if no such indication is given, as my/our proxy(ies) think fit.

	ORDINARY RESOLUTION	FOR(Note 5)	AGAINST(Note 5)	ABSTAIN(Note 5)
1.	To consider and approve an interim dividend of RMB0.05 per share (before tax) during the six months ended 30 June 2026.			

Date: _____ 2026 Signature(s)(Note 6): _____

Notes:

1. Please delete as appropriate and insert the number of shares of the Company registered in your name(s) to which this proxy form relates. If a number is inserted, this proxy form will be deemed to relate only to those shares. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.

2. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered shareholders should be stated.

3. Please insert the number of shares registered in your name(s) and delete as appropriate.

4. If any proxy other than the Chairman of the ESM is preferred, please strike out the words "the Chairman of the meeting" and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the ESM is entitled to appoint a proxy or more than one proxy to attend the meeting and vote on his/her behalf. A proxy need not be a shareholder of the Company. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him/her.

5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX MARKED "AGAINST". IF YOU WISH TO VOTE ABSTENTION ON A RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX MARKED "ABSTAIN".** If no direction is given, your proxy may vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the ESM other than those referred to in the notice convening the ESM.

6. This proxy form must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, must be either under its common seal or under the hand of a director or attorney duly authorised to sign the same. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**

7. Any abstention vote or waiver of voting shall be deemed as "abstain". Blank, wrong, illegible or uncast votes shall be deemed as the voters' waiver of their voting rights, and the voting results representing the shares held by such voters shall be counted as "abstain". The abstention vote shall be regarded as valid votes when the Company counts the votes in respect of the relevant matter.

8. In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.

9. To be valid, this 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 deposited at (i) the Company's principal place of office in the People's Republic of China ("**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.

10. Completion and return of the proxy form will not preclude you from attending and voting at the ESM or any adjourned meeting thereof if you so wish. If you attend and vote at the ESM in person, the authority of your proxy will be revoked.

* *For identification purposes only*