

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

(1) PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR (2) PROGRESS RELATED TO RULE 13.92 OF THE LISTING RULES

Reference is made to the announcement 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**”, together with its subsidiaries, collectively, the “**Group**”) dated 28 May 2025 (the “**Announcement**”) in relation to the poll results of the 2024 annual general meeting (the “**AGM**”).

(1) PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

Upon the recommendation made by the nomination committee (the “**Nomination Committee**”) of the Company and the approval by the resolutions of the board of directors (the “**Directors**”) of the Company (the “**Board**”), Ms. Zhao Yu (“**Ms. Zhao**”) has been nominated as a candidate for the proposed appointment of executive Director subject to the consideration and approval by the shareholders of the Company (the “**Shareholders**”) at the forthcoming general meeting of the Company (the “**EGM**”). Her terms of office, if approved by the Shareholders at the EGM, will commence from the date on which the relevant resolution is passed at the EGM until the expiration of the terms of the third session of the Board.

Biographical details of Ms. Zhao are set out as follows:

Ms. Zhao Yu (趙昱), aged 45, joined Agile Group Holdings Limited (“**Agile Holdings**”) a company listed on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) (stock code: 3383) in February 2007 and has previously served as the vice general manager of Xi'an Qujiang Agile Real Estate Development Co., Ltd.* (西安曲江雅居樂房地產開發有限公司) and the vice president of Western China Region of Agile Holdings. Since July 2020, Ms. Zhao has been appointed as the vice president of the Group, responsible for assisting the chief executive officer of the Group in strategic management of the Group and responsible for human resources and administration and branding of the Group. Ms. Zhao is also a director of certain subsidiaries of the Company.

Ms. Zhao obtained the certificate of human resources manager (national qualification class 1) of the PRC, bachelor's degree in business administration from Xi'an University of Technology (西安理工大學) in the PRC and master's degree of business administration from Fudan University (上海復旦大學) in Shanghai in the PRC.

As at the date of this announcement, save as disclosed above, Ms. Zhao does not (i) hold any position with the Company or its subsidiaries; (ii) hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or other major appointments and professional qualifications; (iii) have any relationship with any directors, supervisors, senior management or substantial or controlling shareholders of the Company; and (iv) have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Subject to the approval of the Shareholders by way of an ordinary resolution at the EGM, the Company will enter into a service contract with Ms. Zhao. The initial length of service will commence from the date on which the relevant resolution is passed at the EGM until the expiration of the term of the third session of the Board. The proposed director's fees payable to Ms. Zhao is zero and is subject to the approval by the Shareholders at the EGM.

Save as disclosed above and as at the date of this announcement, there is no other information in relation to Ms. Zhao which is required to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange (the “**Listing Rules**”), nor are there any other matters which need to be brought to the attention of the Shareholders.

(2) PROGRESS RELATED TO RULE 13.92 OF THE LISTING RULES

If the proposed appointment of Ms. Zhao is approved by the Shareholders at the EGM and becomes effective, the composition of the Board shall comply with Rule 13.92 of the Listing Rules regarding gender diversity of the Board from the date of approval of the relevant resolution at the EGM. However, as it is contemplated that the EGM will be convene and hold after three months from the date of the AGM, the Company will apply to the Hong Kong Stock Exchange for a temporary waiver on strict compliance with Rule 13.92(2) of the Listing Rules in relation to the three-month requirement. Further announcement will be made by the Company as and when appropriate.

Upon approval by the Shareholders at the EGM, the Board will consider to adjust the composition of the Nomination Committee in order to comply with Rule 3.27A and Code Provision B.3.5 of the Corporate Governance Code set out in Part 2 to Appendix C1 of the Listing Rules.

A circular containing, among other things, information relating to the proposed appointment of executive Director and the notice convening the EGM together with proxy form will be published on the website of the Hong Kong Stock Exchange and the website of the Company in due course.

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, 22 August 2025

As at the date of this announcement, the Board comprises seven members, being Mr. Chan Cheuk Hung[^] (Co-chairman), Mr. Wang Haiyang[^] (Co-chairman), Mr. Li Dalong[^] (President (General Manager) and Chief Executive Officer), Mr. Chen Siyang[^] (Vice President), Mr. Wang Gonghu^{^^}, Mr. Weng Guoqiang^{^^} and Mr. Li Jiahe^{^^}.

[^] *Executive Directors*

^{^^} *Independent Non-executive Directors*

** for identification purposes only*