

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)

CLOSURE OF REGISTER OF MEMBERS FOR THE 2022 FIRST EXTRAORDINARY GENERAL MEETING TO BE HELD ON 21 JANUARY 2022

Reference is made to the announcement of A-Living Smart City Services Co., Ltd.* (the “**Company**”) dated 3 December 2021 in relation to the proposed change of independent non-executive directors of the Company (the “**Proposed Change**”).

The board of directors (the “**Board**”) of the Company announces that the 2022 first extraordinary general meeting of the Company (the “**EGM**”) is scheduled to be held on Friday, 21 January 2022 or any adjournment thereof to consider and, if thought fit, to approve the Proposed Change. For the purpose of determining the eligibility of the shareholders of the Company (the “**Shareholders**”) to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 22 December 2021 to Friday, 21 January 2022, both days inclusive, during which period no transfer of the shares will be registered. Shareholders who wish to attend and vote at the EGM but have not registered the transfer documents shall submit the share certificates together with the properly completed share transfer forms to the Share Registrar of the H shares of the Company, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (for the H shareholders of the Company) or to the Company's principal place of office in the PRC at 35th Floor, Agile Center, 26 Huaxia Road, Zhujiang New Town, Tianhe District, Guangzhou, Guangdong Province, PRC (for the domestic shareholders of the Company) not later than 4:30 p.m. on Tuesday, 21 December 2021, for registration.

Circular containing details of the resolutions to be proposed at the EGM, together with notice of the EGM, will be despatched to the Shareholders 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, 8 December 2021

As at the date of this announcement, the Board comprises eight members, being Mr. Chan Cheuk Hung[^] (Co-chairman), Mr. Huang Fengchao[^] (Co-chairman), Mr. Li Dalong[^] (President (General Manager) and Chief Executive Officer), Mr. Wei Xianzhong^{^^}, Ms. Yue Yuan^{^^}, Mr. Wan Kam To^{^^^}, Ms. Wong Chui Ping Cassie^{^^^} and Mr. Wang Peng^{^^^}.

[^] *Executive Directors*

^{^^} *Non-executive Directors*

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

** for identification purposes only*