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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)

(1) POLL RESULTS OF THE 2022 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 21 JANUARY 2022

(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

(3) REMOVAL OF INDEPENDENT NON-EXECUTIVE DIRECTOR

(4) CHANGES OF MEMBERS OF BOARD COMMITTEES

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”, together with the Circular, the “**EGM Documents**”) 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**”) dated 30 December 2021 in relation to the 2022 first extraordinary general meeting of the Company (the “**EGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the EGM Documents.

2022 FIRST EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the EGM was held at Conference Room, 33/F, Agile Center, 26 Huaxia Road, Zhujiang New Town, Tianhe District, Guangzhou, Guangdong Province, PRC at 10:30 a.m. on Friday, 21 January 2022.

As at the date of the EGM, the total number of issued Shares was 1,420,000,800 H Shares which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders was required under the Listing Rules to abstain from voting at the EGM. No Shareholders has stated his or her intention in the EGM Documents to vote against or to abstain from voting on the resolutions proposed at the EGM. All the proposed resolutions as set out in the Notice were put to vote by way of a poll.

The EGM was legally and validly convened in compliance with the requirements of the Company Law of the People's Republic of China and the Articles of Association.

Tricor Investor Services Limited, the share registrar of the H Shares of the Company, was appointed as the scrutineer for the purpose of vote-taking at the EGM. Mr. Li Dalong, being the executive Director, attended the EGM in person. Mr. Wei Xianzhong and Ms. Yue Yuan, being the non-executive Directors, Mr. Wan Kam To and Ms. Wong Chui Ping Cassie, being the independent non-executive Directors, attended the EGM by way of telephone conference.

Shareholders (including their proxies and authorised representatives), holding a total of 1,184,681,086 Shares and representing approximately 83.43% of the total number of issued Shares, were present at the EGM.

POLL RESULTS

The poll results of the proposed resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the appointment of Mr. Weng Guoqiang as an independent non-executive director of the Company, and to authorise the board of directors of the Company to fix his remuneration.	1,171,488,835 (98.89%)	13,192,251 (1.11%)	0 (0%)
2.	To consider and approve the removal of Mr. Wang Peng as an independent non-executive director of the Company.	1,175,516,585 (99.23%)	9,164,500 (0.77%)	0 (0%)

The reason for the difference (“**Shares Difference**”) between the total number of Shares with voting rights represented by the Shareholders attending the EGM in person or by proxy (i.e. 1,184,681,086 Shares) and the total number of Shares voted for ordinary resolution numbered 2 is that the proxy form deposited by HKSCC Nominees Limited indicated that no voting instructions were received in respect of the Shares Difference and HKSCC Nominees Limited had not authorised the chairman of the EGM to vote or abstain at his discretion required under Note 2 of Rule 13.38 of the Listing Rules. Therefore, the Shares Difference were not counted towards the total number of Shares with voting rights represented by the Shareholders attending the EGM in person or by proxy.

In respect of each of the above ordinary resolutions, as more than half of the votes of the voting Shareholders (including their proxies and authorised representatives) were cast in favour of each of these resolutions, all these resolutions were duly passed as ordinary resolutions.

Appointment of independent non-executive Director

The Board is pleased to announce that Mr. Weng Guoqiang has been appointed as an independent non-executive Director with effect from the close of the EGM. The biographical details of Mr. Weng were set out in the Circular under the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules. As at the date of this announcement, there has been no change in any such information. The Company has entered into an appointment letter with Mr. Weng for a term commencing from the date of this announcement and until the expiration of the term of the second session of the Board.

Removal of independent non-executive Director

As the resolution regarding the Proposed Removal was duly passed as an ordinary resolution by the Shareholders at the EGM, Mr. Wang Peng was removed as an independent non-executive Director with effect from the close of the EGM.

CHANGES OF MEMBERS OF BOARD COMMITTEES

Following the appointment of Mr. Weng Guoqiang as an independent non-executive Director and the removal of Mr. Wang Peng as an independent non-executive Director, the Board hereby announces that with effect from 21 January 2022:

- (1) Mr. Weng Guoqiang has been appointed as a member of the Audit Committee, the chairman of the Remuneration and Appraisal Committee and a member of the Nomination Committee of the Company;
- (2) Mr. Wang Peng has ceased to be a member of the Audit Committee, the chairman of the Remuneration and Appraisal Committee and a member of the Nomination Committee of the Company; and

- (3) Ms. Wong Chui Ping Cassie has been appointed as a member of the Risk Management Committee of the Company.

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, 21 January 2022

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. Weng Guoqiang^{^^}.

[^] *Executive Directors*

^{^^} *Non-executive Directors*

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

** for identification purposes only*