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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)

DATE OF BOARD MEETING AND UPDATE ON PUBLICATION OF AUDITED ANNUAL RESULTS OF THE GROUP

References are made to (i) 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, the “**Group**”) dated 29 March 2022 in relation to, among others, the delay in the publication of the audited annual results of the Group for the year ended 31 December 2021; and (ii) the announcement of the Company dated 31 March 2022 in relation to the unaudited annual results of the Group for the year ended 31 December 2021.

The board of directors of the Company (the “**Board**”) hereby announces that a meeting of the Board will be held on Thursday, 28 April 2022 to consider and approve the audited annual results of the Group for the year ended 31 December 2021, the recommendation for payment of an annual dividend (if any) and to transact any other business.

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, 14 April 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*