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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)

CHANGE OF DATE OF BOARD MEETING

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**”) dated 14 April 2022 in relation to the meeting of the board of directors (the “**Board**”) of the Company to be held on Thursday, 28 April 2022 for the purposes of, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 (the “**Annual Results**”), the recommendation for payment of an annual dividend (if any) and transacting any other business.

As additional time is required for the Company to finalise the Annual Results, the Board hereby announces that the meeting of the Board will be postponed to Friday, 29 April 2022.

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, 27 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*