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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)

DELAY IN DESPATCH OF CIRCULARS

Reference is 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**”) dated 28 August 2023 in relation to, among others, the variation of terms to the existing continuing connected transactions; and (ii) the announcement of the Company dated 20 October 2023 in relation to the renewal of the continuing connected transactions framework agreements due to expire in 2023 (the “**Announcements**”). Unless the context requires otherwise, capitalised terms used herein shall have same meanings as those defined in the Announcements.

As stated in the Announcements, circulars containing, among other things, further details in respect of (i) the 2024 Property Management Services Framework Agreement, the 2024 Property Agency Services Framework Agreement and the 2024 Framework Referral Agreement; and (ii) the Supplemental CCT Agreements (the “**Circulars**”), should be despatched to the Shareholders on or before 20 November 2023 and 30 November 2023 respectively.

As additional time is required to prepare the information to be included in the Circulars, it is expected that the despatch date of the Circulars will be postponed to a date on or before 31 December 2023.

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, 24 November 2023

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. Chen Siyang[^] (Vice President), Mr. Xu Yongping^{^^}, Mr. Wang Gonghu^{^^}, Mr. Weng Guoqiang^{^^} and Mr. Li Jiahe^{^^}.

[^] *Executive Directors*

^{^^} *Non-executive Director*

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

* *for identification purposes only*