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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)

NOTICE OF THE 2024 FIRST EXTRAORDINARY GENERAL MEETING TO BE HELD ON 24 JANUARY 2024

NOTICE IS HEREBY GIVEN that the 2024 first extraordinary general meeting (the “**EGM**”) of A-Living Smart City Services Co., Ltd. (the “**Company**”) will be held at Conference Room, 33/F, Agile Center, 26 Huaxia Road, Zhujiang New Town, Tianhe District, Guangzhou, Guangdong Province, PRC on Wednesday, 24 January 2024 at 3:00 p.m. for the purpose of considering and, if thought fit, passing (with or without amendments) the following resolutions as ordinary resolutions of the Company:

ORDINARY RESOLUTIONS

1. “**THAT** the Supplemental Agreement to the 2021 Property Management Services Framework Agreement (as defined in the circular of the Company dated 4 January 2024 (the “**Circular**”)) dated 28 August 2023 entered into between the Company and Agile Group Holdings Limited (“**Agile**”) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified.”
2. “**THAT** the Supplemental Agreement to the 2021 Property Agency Services Framework Agreement (as defined in the Circular) dated 28 August 2023 entered into between the Company and Agile and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified.”
3. “**THAT** the Supplemental Agreement to the 2021 Framework Referral Agreement (as defined in the Circular) dated 28 August 2023 entered into between the Company and Agile and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified.”
4. “**THAT**
 - (a) the 2024 Property Management Services Framework Agreement (as defined in the Circular) dated 20 October 2023 entered into between the Company and Agile and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;

- (b) the proposed annual caps under the 2024 Property Management Services Framework Agreement as set out in the Circular be and is hereby approved, confirmed and ratified;
- (c) any one director of the Company be and are hereby authorised to do all such acts, deeds and things and to sign, execute and deliver all such documents as they may, in their absolute discretion, consider necessary, desirable or expedient to give effect, determine, revise, supplement or complete any matters relating to or in connection with the 2024 Property Management Services Framework Agreement and the transactions contemplated thereunder.”

5. **“THAT**

- (a) the 2024 Property Agency Services Framework Agreement (as defined in the Circular) dated 20 October 2023 entered into between the Company and Agile and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;
- (b) the proposed annual caps under the 2024 Property Agency Services Framework Agreement as set out in the Circular be and is hereby approved, confirmed and ratified; and
- (c) any one director of the Company be and are hereby authorised to do all such acts, deeds and things and to sign, execute and deliver all such documents as they may, in their absolute discretion, consider necessary, desirable or expedient to give effect, determine, revise, supplement or complete any matters relating to or in connection with the 2024 Property Agency Services Framework Agreement and the transactions contemplated thereunder.”

6. **“THAT**

- (a) the 2024 Framework Referral Agreement (as defined in the Circular) dated 20 October 2023 entered into between the Company and Agile and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;
- (b) the proposed annual caps under the 2024 Framework Referral Agreement as set out in the Circular of the Company be and is hereby approved, confirmed and ratified; and

- (c) any one director of the Company be and are hereby authorised to do all such acts, deeds and things and to sign, execute and deliver all such documents as they may, in their absolute discretion, consider necessary, desirable or expedient to give effect, determine, revise, supplement or complete any matters relating to or in connection with the 2024 Framework Referral Agreement and the transactions contemplated thereunder.”

By order of the Board
A-Living Smart City Services Co., Ltd.
Chan Cheuk Hung/Huang Fengchao
Co-chairman

Hong Kong, 4 January 2024

As at the date of this notice, 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

Registered Office in the PRC:
Management Building, Xingye Road
Agile Garden, Sanxiang Town
Zhongshan
Guangdong Province, PRC

Principal place of office in the PRC:
35/F, Agile Center
26 Huaxia Road
Zhujiang New Town
Tianhe District, Guangzhou
Guangdong Province, PRC

Principal place of business in Hong Kong:
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Notes:

1. All resolutions at the EGM will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The results of the poll will be published on the websites of The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>) and the Company (<http://www.agileliving.com.cn>) in accordance with the Listing Rules.
2. All shareholders of the Company are eligible for attending the EGM. Any shareholder of the Company entitled to attend and vote at the EGM convened by the above notice is entitled to appoint a proxy or more than one proxy to attend the EGM and vote instead of him/her. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant proxy form. Every shareholder of the Company present in person or by proxy shall be entitled to one vote for each share held by him/her.
3. In order to be valid, the proxy form together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be completed and returned to (i) the Company’s principal place of office in the People’s Republic of China (the “**PRC**”) at 35th Floor, Agile Center, 26 Huaxia Road, Zhujiang New Town, Tianhe District, Guangzhou, Guangdong Province, the PRC (for shareholders of Domestic Shares) or (ii) the Company’s H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for shareholders of H Shares) not less than 24 hours before the time appointed for the EGM. Completion and return of the proxy form will not preclude a shareholder of the Company from attending and voting at the EGM or any adjourned meeting thereof should he/she so wish.
4. For the purpose of determining the eligibility of the Shareholders to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 19 January 2024 to Wednesday, 24 January 2024, both days inclusive, during which period no transfer of Shares will be registered. In order to qualify for attending and voting at the EGM, shareholders of H Shares whose transfer documents have not been registered are required to submit the share certificates together with the properly completed share transfer forms to the Company’s H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Thursday, 18 January 2024 for registration. Shareholders of H Shares who are registered with Tricor Investor Services Limited on or before the aforementioned date are entitled to attend the EGM.
5. The EGM is expected to take no more than half a day. Shareholders who attend the EGM (in person or by proxy) shall bear their own travelling and accommodation expenses. Shareholders may contact the Investor Relations Department of the Company at (852) 2740 8921 or ir@agileliving.com.cn for any enquiries in respect of the EGM.