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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)

POLL RESULTS OF THE 2024 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 24 JANUARY 2024

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 4 January 2024 in relation to the 2024 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.

EGM

The Board is pleased to announce that the EGM was convened and held at Conference Room, 33/F, Agile Center, 26 Huaxia Road, Zhujiang New Town, Tianhe District, Guangzhou, Guangdong Province, PRC at 3:00 p.m. on Wednesday, 24 January 2024.

As at the date of the EGM, the total number of issued Shares was 1,420,000,800 H Shares.

In relation to the ordinary resolutions numbered 1 to 6, as disclosed in the Circular and for the purpose of the EGM (where the register of members of the Company has been closed from 19 January 2024 to 24 January 2024 for the purpose of determining the eligibility of the Shareholders to attend and vote at the EGM), Agile is the ultimate controlling shareholder of the Company, which indirectly held 668,136,750 Shares, representing approximately 47.05% of the issued share capital of the Company through Zhongshan A-Living Enterprises Management Services Co., Ltd.* (中山雅生活企業管理服務有限公司), Farsail Goldman International Limited and Deluxe Star International Limited. As such, Zhongshan A-Living Enterprises Management Services Co., Ltd., Farsail Goldman International Limited and Deluxe Star International Limited are required to abstain, and have abstained from voting on the ordinary resolutions in relation to the Supplemental CCT Agreements, the 2024 Non-exempt CCT Agreements and the transactions contemplated thereunder at the EGM.

Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the ordinary resolutions numbered 1 to 6 at the EGM was 751,864,050 Shares, representing approximately 52.95% of the total number of issued Shares as at the date of the EGM.

Save as disclosed above, (i) there were no Shares entitling the Shareholders 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; (ii) no Shareholder 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; and (iii) no Shareholder was required under the Listing Rules to abstain from voting 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 and held 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, 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. Chan Cheuk Hung, Mr. Huang Fengchao and Mr. Chen Siyang, being the executive Directors, Mr. Xu Yongping, being the non-executive Director, Mr. Wang Gonghu, Mr. Weng Guoqiang and Mr. Li Jiahe, 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 176,374,428 Shares and representing approximately 12.42% of the total number of issued Shares, were present at the EGM.

POLL RESULTS

The poll results of the proposed resolution are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
1.	To approve, confirm and ratify the Supplemental Agreement to the 2021 Property Management Services Framework Agreement dated 28 August 2023 entered into between the Company and Agile and the transactions contemplated thereunder.	135,003,426 (76.54%)	18,974,752 (10.76%)	22,396,250 (12.70%)
2.	To approve, confirm and ratify the Supplemental Agreement to the 2021 Property Agency Services Framework Agreement dated 28 August 2023 entered into between the Company and Agile and the transactions contemplated thereunder.	135,003,426 (77.08%)	17,748,253 (10.13%)	22,396,250 (12.79%)
3.	To approve, confirm and ratify the Supplemental Agreement to the 2021 Framework Referral Agreement dated 28 August 2023 entered into between the Company and Agile and the transactions contemplated thereunder.	135,003,426 (76.64%)	18,741,753 (10.64%)	22,396,250 (12.72%)
4.	To approve, confirm and ratify the 2024 Property Management Services Framework Agreement dated 20 October 2023 entered into between the Company and Agile, the transactions contemplated thereunder and the proposed annual caps, and to authorise any one director of the Company 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.	135,003,426 (76.86%)	18,246,752 (10.39%)	22,396,250 (12.75%)

5.	To approve, confirm and ratify the 2024 Property Agency Services Framework Agreement dated 20 October 2023 entered into between the Company and Agile, the transactions contemplated thereunder and the proposed annual caps, and to authorise any one director of the Company 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.	135,003,426 (76.62%)	18,801,752 (10.67%)	22,396,250 (12.71%)
6.	To approve, confirm and ratify the 2024 Framework Referral Agreement dated 20 October 2023 entered into between the Company and Agile, the transactions contemplated thereunder and the proposed annual caps, and to authorise any one director of the Company 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.	135,003,426 (76.70%)	18,609,003 (10.57%)	22,396,250 (12.73%)

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. 176,374,428 Shares) and the total number of Shares voted for ordinary resolutions numbered 2 to 6 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 numbered 1 to 6, as more than half of the votes of the voting Shareholders (including their proxies and authorised representatives) were cast in favour of the resolutions, all these resolutions were duly passed as ordinary resolutions.

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 January 2024

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*