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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)**

#### **(1) PROPOSED CHANGE OF DIRECTOR**

#### **(2) PROPOSED CHANGE OF SUPERVISOR**

#### **(1) PROPOSED CHANGE OF DIRECTOR**

##### **PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) 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**”) hereby announces that the Company has received from Zhongshan A-Living Enterprises Management Services Co., Ltd.\* (中山雅生活企業管理服務有限公司), the controlling shareholder of the Company, a proposal in relation to the nomination of Ms. Yue Yuan (“**Ms. Yue**”) as a candidate for the proposed appointment of non-executive Director subject to the consideration and approval by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting of the Company (the “**AGM**”). Her term of office, if approved by the Shareholders at the AGM, will commence from the date on which the relevant resolution is passed at the AGM until the expiration of the term of the third session of the Board.

Biographical details of Ms. Yue are set out as follows:

Ms. Yue Yuan (岳元), aged 48, is the vice president of Agile Group Holdings Limited (“**Agile**” together with its subsidiaries, the “**Agile Group**”), a company listed in The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) (stock code: 3383) and its property group. Ms. Yue joined the Agile Group in 2006, and she is mainly responsible for the management of the affairs of chairman office, the operation centre, cost procurement centre and human resources and administration centre of the Agile Group. Ms Yue has previously served as a non-executive director of the Company from May 2019 to July 2023. Ms. Yue holds a Bachelor of Engineering degree from Lanzhou Jiaotong University (蘭州交通大學) in the PRC (formerly known as Lanzhou Railway University (蘭州鐵道學院)) and a Master of Science degree in Construction Project Management from the University of Hong Kong. She is a PRC intermediate economist, a PRC registered budgeting engineer and a member of the Royal Institution of Chartered Surveyors.

As at the date of this announcement, Ms. Yue holds 42,000 shares of Agile. As at the date of this announcement, save as disclosed above, Ms. Yue does not (i) hold any position with the Company or its subsidiaries; (ii) hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or other major appointments and professional qualifications; (iii) have any relationship with any directors, supervisors, senior management or substantial or controlling shareholders of the Company; and (iv) have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Subject to the approval of the Shareholders by way of an ordinary resolution at the AGM, the Company will enter into a service contract with Ms. Yue. The initial length of service will commence from the date on which the relevant resolution is passed at the AGM until the expiration of the term of the third session of the Board. The proposed director's fees payable to Ms. Yue is zero and subject to the approval by the Shareholders at the AGM.

Save as disclosed above and as at the date of this announcement, there is no other information in relation to Ms. Yue which is required to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), nor are there any other matters which need to be brought to the attention of the Shareholders.

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board further announces that Mr. Xu Yongping (“**Mr. Xu**”) has tendered his resignation as a non-executive Director due to work arrangement. In accordance with the articles of association of the Company (the “**Articles of Association**”) and relevant laws and regulations, the resignation of Mr. Xu will come into effect upon the election of a new Director at the AGM, as the number of Directors will fall below the legally required number after the resignation of Mr. Xu as a Director. Before then, Mr. Xu shall continue to assume his duties as a Director.

Mr. Xu has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of Shareholders and the Hong Kong Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Xu for his valuable contributions to the Company during his tenure.

## **(2) PROPOSED CHANGE OF SUPERVISOR**

### **PROPOSED APPOINTMENT OF SUPERVISOR**

The third session of the supervisory committee of the Company (the “**Supervisory Committee**”) hereby proposes to nominate Mr. Wang Weiqiong (“**Mr. Wang**”) as a candidate for the proposed appointment of supervisor (the “**Supervisor**”) representing the Shareholders subject to the consideration and approval by the Shareholders at the AGM. His term of office, if approved by the Shareholders at the AGM, will commence from the date on which the relevant resolution is passed at the AGM until the expiration of the term of the third session of the Supervisory Committee.

Biographical details of Mr. Wang are set out as follows:

Mr. Wang Weiqiong (王衛瓊), aged 51, has over 10 years of experience in the customized home furnishings industry. Mr. Wang has been the general manager of Zhongshan Shixing Decoration Co., Ltd. (中山市時興裝飾有限公司) (“**Zhongshan Shixing**”) since 2015. Mr. Wang joined the Agile Group in 2007 as the administrative director of the Foshan Sanshui project. From August 2010 to January 2012, he served as the administrative manager of Zhongshan Shixing. From January 2012 to October 2015, he served as the assistant to the director of the Agile Group.

Mr. Wang graduated from Beijing Normal University in the PRC in 1996 with a bachelor degree in moral and political education.

As at the date of this announcement, save as disclosed above, Mr. Wang does not (i) hold any position with the Company or its subsidiaries; (ii) hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or other major appointments and professional qualifications; (iii) have any relationship with any directors, supervisors, senior management or substantial or controlling shareholders of the Company; and (iv) have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Subject to the approval of the Shareholders by way of an ordinary resolution at the AGM, the Company will enter into a service contract with the Supervisor. The initial length of service will commence from the date on which the relevant resolution is passed at the AGM until the expiration of the term of the third session of the Supervisory Committee. The proposed supervisor’s fees payable to Mr. Wang is zero and subject to the approval by the Shareholders at the AGM.

Save as disclosed above and as at the date of this announcement, there is no other information in relation to Mr. Wang which is required to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to (v) of the Listing Rules, nor are there any other matters which need to be brought to the attention of the Shareholders.

## **RESIGNATION OF SUPERVISOR**

The Board further announces that Ms. Zhang Pingting (“**Ms. Zhang**”) has tendered her resignation as the Supervisor representing the Shareholders due to work arrangement. In accordance with the Articles of Association and relevant laws and regulations, the resignation of Ms. Zhang will come into effect upon the election of a new Supervisor at the AGM, as the number of Supervisors will fall below the legally required number after the resignation of Ms. Zhang as a Supervisor. Before then, Ms. Zhang shall continue to assume her duties as a Supervisor.

Ms. Zhang has confirmed that she has no disagreement with the Supervisory Committee and there are no matters in relation to her resignation that need to be brought to the attention of the Shareholders and the Hong Kong Stock Exchange.

The Board would like to express its sincere gratitude to Ms. Zhang for her valuable contributions to the Company during her tenure.

A circular containing, among other things, information relating to (i) the proposed change of Director; (ii) the proposed change of Supervisor; and (iii) the notice convening the AGM together with proxy form shall be despatched to the Shareholders in due course.

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, 25 March 2024

*As at the date of this announcement, the Board comprises eight members, being Mr. Chan Cheuk Hung<sup>^</sup> (Co-chairman), Mr. Huang Fengchao<sup>^</sup> (Co-chairman), Mr. Li Dalong<sup>^</sup> (President (General Manager) and Chief Executive Officer), Mr. Chen Siyang<sup>^</sup> (Vice President), Mr. Xu Yongping<sup>^^</sup>, Mr. Wang Gonghu<sup>^^</sup>, Mr. Weng Guoqiang<sup>^^</sup> and Mr. Li Jiahe<sup>^^</sup>.*

<sup>^</sup> *Executive Directors*

<sup>^^</sup> *Non-executive Director*

<sup>^^^</sup> *Independent Non-executive Directors*

\* *for identification purposes only*