

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **A-LIVING SERVICES CO., LTD.\***

### **雅居樂雅生活服務股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 3319)**

#### **NOTICE OF THE 2020 SECOND EXTRAORDINARY GENERAL MEETING TO BE HELD ON 17 MARCH 2020**

**NOTICE IS HEREBY GIVEN THAT** the 2020 second extraordinary general meeting (the “EGM”) of the shareholders of A-Living Services Co., Ltd. (“A-Living”) will be held at Conference Room, 33/F, Agile Center, 26 Huaxia Road, Zhujiang New Town, Tianhe District, Guangzhou, Guangdong Province, PRC, at 10:00 a.m. on Tuesday, 17 March 2020 for the purpose of considering and, if thought fit, passing (with or without amendments) the following resolution as a special resolution of A-Living:

#### **SPECIAL RESOLUTION**

1. **“THAT:**

- (a) the acquisition agreement (the “**CMIG PM Agreement**”) dated 25 September 2019 entered into between 天津雅潮企業管理諮詢有限公司 (Tianjin Yachao Enterprise Management Consulting Co., Ltd.\*) (the “**Purchaser**”) and 廣東豐信盈隆股權投資合夥企業（有限合夥） (Guangdong Fengxin Yinglong Equity Investment Partnership (Limited Partnership\*)) (the “**Vendor**”) (a copy of which has been produced to the EGM marked “A” for the purpose of identification), pursuant to which the Purchaser has conditionally agreed to acquire, and the Vendor has conditionally agreed to dispose of the 60% equity interest in 中民未來物業服務有限公司 (CMIG Futurelife Property Management Limited\*) at the total consideration of RMB1,560,000,000 and the transactions contemplated thereby be and are hereby approved, confirmed and ratified;
- (b) the directors of A-Living 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 CMIG PM Agreement and the transactions contemplated thereunder.”

Yours faithfully,  
On behalf of the Board of  
**A-Living Services Co., Ltd.**  
**LI Dalong**  
Company Secretary

Hong Kong, 24 February 2020

***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:***

Level 54, Hopewell Centre  
183 Queen's Road East  
Hong Kong

***Notes:***

1. The resolution 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 A-Living (<http://www.agileliving.com.cn>) in accordance with the Listing Rules.
2. All shareholders of A-Living are eligible for attending the EGM. Any shareholder of A-Living 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 to cast a vote for him/her. A proxy need not be a shareholder of A-Living. 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 A-Living 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) A-Living'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, PRC (for shareholders of Domestic Shares and Unlisted Foreign Shares) or (ii) A-Living's H Share Registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (for shareholders of H Shares) not less than 24 hours before the time scheduled for the EGM. Completion and return of the proxy form will not preclude a shareholder of A-Living from attending and voting at the EGM or any adjourned meeting thereof should he/she so wish.
4. For determining the entitlement to attend and vote at the EGM, the register of members of A-Living has been closed from Monday, 17 February 2020 to Tuesday, 17 March 2020, both dates 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 A-Living's H Share Registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Friday, 14 February 2020 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 of A-Living who attend the EGM (in person or by proxy) shall bear their own travelling and accommodation expenses. Shareholders of A-Living may contact the Investor Relations Department of A-Living at (852) 2740 8921 (telephone number) and [ir@agileliving.com.cn](mailto:ir@agileliving.com.cn) for any enquires in respect of the EGM.

*As at the date of this notice, the board of directors of A-Living Services Co., Ltd.\* comprises eight members, being Mr. Chan Cheuk Hung<sup>^</sup> (Co-chairman), Mr. Huang Fengchao<sup>^</sup> (Co-chairman, Chief Executive Officer and General Manager), Mr. Feng Xin<sup>^</sup>, Mr. Wei Xianzhong<sup>^^</sup>, Ms. Yue Yuan<sup>^^</sup>, Mr. Wan Kam To<sup>^^^</sup>, Mr. Wan Sai Cheong, Joseph<sup>^^^</sup> and Mr. Wang Peng<sup>^^^</sup>.*

<sup>^</sup> Executive Directors

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

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

\* *for identification purposes only*