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慧居科技

Wise Living Technology Co., Ltd

慧居科技股份有限公司

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

(Stock Code: 2481)

CHANGE OF EMPLOYEE REPRESENTATIVE SUPERVISOR

RESIGNATION OF EMPLOYEE REPRESENTATIVE SUPERVISOR

The board (the “**Board**”) of directors (the “**Directors**”) of Wise Living Technology Co., Ltd (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Mr. Liu Zhigang (劉志剛先生)(“**Mr. Liu**”) has tendered his resignation as an employee representative supervisor of the Company with effect from 22 January 2024 due to change in work arrangements.

Mr. Liu has confirmed that he has no disagreement with the Board, the supervisory committee of the Company (the “**Supervisory Committee**”) and/or the Company, and there are no other matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board and the Supervisory Committee would like to express their sincere gratitude to Mr. Liu for his valuable contribution to the Company during his term of office with the Company.

ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISOR

The Board announces that Mr. Wang Shuai (王帥先生)(“**Mr. Wang**”) has been elected as the employee representative supervisor at the employees’ meeting of the Company held on 22 January 2024.

The Company will enter into a service contract with Mr. Wang in respect of his appointment as a supervisor of the Company for a term commencing from 22 January 2024 until the expiry of the current session of the Supervisory Committee. According to the articles of association of the Company, Mr. Wang may seek re-election after the expiry of his term of office. Mr. Wang will not receive any remuneration for his appointment as the employee representative supervisor of the Company.

The biographical details of Mr. Wang are set out as follows:

Mr. Wang Shuai (王帥先生), aged 31, has been serving as the chief financial officer of Lanzhou New Area Shuangliang Thermal Power Company Limited* (蘭州新區雙良熱力有限公司)(“**Lanzhou Shuangliang**”) since January 2021. Mr. Wang joined the Group in April 2018 and served as an accountant of the finance department of the Company from April 2018 to September 2018 and the finance manager of Lanzhou Shuangliang from September 2018 to December 2020. Prior to joining the Group, Mr. Wang worked as an auditor at RSM China CPA LLP (容誠會計師事務所(特殊普通合夥)) from April 2017 to April 2018.

Mr. Wang graduated from Changzhou University (常州大學) with a bachelor’s degree in Petroleum Engineering in June 2013. In June 2016, Mr. Wang obtained the master’s degree of Oil and Gas Field Development Engineering from Southwest Petroleum University (西南石油大學).

Mr. Wang obtained the qualification of intermediate accountant in 2017 and the qualification of certified public accountant in 2019.

Save as disclosed above, as at the date of this announcement, Mr. Wang has confirmed that (i) he does not have any relationship with any Directors, supervisors, senior management, substantial shareholders (as defined under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) or controlling shareholders (as defined under the Listing Rules) of the Company; (ii) he does not hold any other directorships in any public companies the securities of which are listed on any securities market in the PRC, Hong Kong or overseas in the last three years; (iii) he does not hold any other positions in the Company; and (iv) he has no interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters in connection with the appointment of Mr. Wang that need to be disclosed according to Rules 13.51(2)(h) to (v) of the Listing Rules or to be brought to the attention of the Shareholders or the Stock Exchange.

The Board and the Supervisory Committee would like to extend their warmest welcome to Mr. Wang on his appointment.

By Order of the Board
Wise Living Technology Co., Ltd
GENG Ming
Chairman and Executive Director

Hong Kong, 23 January 2024

As at the date of this announcement, the Board comprises Mr. Geng Ming, Mr. Li Baoshan and Mr. Luo Wei as executive Directors, Mr. Miao Wenbin, Mr. Ma Fulin and Ms. Xu Lijie as non-executive Directors, and Mr. Cheung Ho Kong, Dr. Tse Hiu Tung, Sheldon and Dr. Zhu Qing as independent non-executive Directors.

* *For identification purpose only*