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**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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Wise Living Technology Co., Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 22 March 2024, for the purpose of, among other things, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the payment of a final dividend, if any.

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

Hong Kong, 12 March 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.*