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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 MAY 2024

Reference is made to the circular (the “**AGM Circular**”) of Wise Living Technology Co., Ltd (the “**Company**”) and the notice of the annual general meeting (the “**AGM Notice**”) of the Company both dated 25 April 2024. Capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular and the AGM Notice unless the context requires otherwise.

POLL RESULTS OF THE AGM

The board of directors of the Company (the “**Board**”) is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll at the annual general meeting held on 17 May 2024 (the “**AGM**”). The poll results of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions*		Number of votes cast (approximate percentage of total number of votes)	
		For	Against
1.	To consider and approve the adoption of the Company's report of the Board for the year 2023.	257,331,000 (100%)	0 (0%)
2.	To consider and approve the adoption of the Company's report of the supervisory committee for the year 2023.	257,331,000 (100%)	0 (0%)
3.	To consider and approve the adoption of the Company's annual report for the year 2023.	257,331,000 (100%)	0 (0%)

Ordinary Resolutions*		Number of votes cast (approximate percentage of total number of votes)	
		For	Against
4.	To consider and approve the adoption of the audited financial statements of the Company and its subsidiaries for the year ended 31 December 2023.	257,331,000 (100%)	0 (0%)
5.	To consider and approve the financial budget report of the Company for the year 2024.	257,331,000 (100%)	0 (0%)
6.	To consider and approve the profit distribution plan of the Company for the year 2023.	257,331,000 (100%)	0 (0%)
7.	To consider and approve the proposed authorisation to the Board on credit lines and provision of guarantee for the year 2024 and authorise the legal representatives of the Company and its subsidiaries or their delegates to represent the Company or any of its subsidiaries in completing relevant procedures within the approved credit lines approved by the bank and to sign all contracts, agreements, certificates and other legal documents related to the credit granting and guarantee within the approved credit lines.	257,331,000 (100%)	0 (0%)
8.	To authorise and approve the Board to determine the remuneration plan for the Directors for the year ended 31 December 2024.	257,331,000 (100%)	0 (0%)
9.	To authorise and approve the Board to determine the remuneration plan for the supervisors of the Company for the year ended 31 December 2024.	257,331,000 (100%)	0 (0%)
10.	(a) To re-elect Ms. Xu Lijie as a non-executive Director.	257,331,000 (100%)	0 (0%)
	(b) To re-elect Dr. Tse Hiu Tung, Sheldon as an independent non-executive Director.	257,331,000 (100%)	0 (0%)
	(c) To re-elect Mr. Cheung Ho Kong as an independent non-executive Director.	257,331,000 (100%)	0 (0%)
	(d) To re-elect Dr. Zhu Qing as an independent non-executive Director.	257,331,000 (100%)	0 (0%)

Ordinary Resolutions*		Number of votes cast (approximate percentage of total number of votes)	
		For	Against
11.	To consider and approve the re-appointment of PricewaterhouseCoopers as the Company's auditor for the year 2024 for a term until the conclusion of the next annual general meeting of the Company, and to authorise the Board to determine its remuneration.	257,331,000 (100%)	0 (0%)
Special Resolutions*		For	Against
12.	To consider and approve the grant of a general mandate to the Board to issue H shares of the Company.	257,331,000 (100%)	0 (0%)
13.	To consider and approve the grant of a general mandate to the Board to repurchase H shares of the Company during the Relevant Period.	257,331,000 (100%)	0 (0%)

* The full text of the ordinary resolutions and special resolutions are set out in the AGM Notice.

As at the date of the AGM, the number of Shares in issue was 301,600,000 Shares, comprising 226,000,000 Domestic Shares and 75,600,000 H Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There were no Shareholders who were entitled to attend the AGM but were required to abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM. No Shareholder was entitled to attend and vote only against any of the resolutions proposed at the AGM. No parties had stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Shareholders or their proxies who hold a total of 257,331,000 Shares, representing 85.32% of the total number of Shares in issue as at the date of the AGM, attended the AGM. The convening, holding and voting of the AGM were all in compliance with the requirements of the PRC Company Law, relevant PRC laws and regulations, the Listing Rules and the Articles of Association. The AGM was chaired by Mr. Geng Ming, the chairman of the Board.

Computershare Hong Kong Investor Services Limited, the Company's H Share Registrar, acted as the scrutineer at the AGM for the purpose of vote-taking. As more than one half of the votes were cast in favour of each of the resolutions 1 to 11, these resolutions were duly passed as ordinary resolutions at the AGM. As more than two-thirds of the votes were cast in favour of each of the resolutions 12 to 13, these resolutions were duly passed as special resolutions at the AGM.

The following Directors attended the AGM either in person or by electronic means: Mr. Geng Ming, Mr. Li Baoshan, Mr. Luo Wei, Mr. Miao Wenbin, Mr. Ma Fulin, Ms. Xu Lijie, Mr. Cheung Ho Kong and Dr. Zhu Qing. Dr. Tse Hiu Tung, Sheldon, an independent non-executive Director, was occupied with other affairs and thus unable to attend the AGM. The following supervisors of the Company attended the AGM either in person or by electronic means: Mr. Ma Peilin, Mr. Chen Zhen and Mr. Wang Shuai.

PAYMENT OF FINAL DIVIDEND

As approved by the Shareholders at the AGM, the Board is pleased to announce the following details in respect of the payment of final dividend for the year ended 31 December 2023 (the “**2023 Final Dividend**”) to the Shareholders:

The Company will distribute the 2023 Final Dividend on or before Friday, 28 June 2024 to all Shareholders whose names appear on the register of members of the Company on Tuesday, 28 May 2024. The 2023 Final Dividend shall be denominated in RMB at RMB0.15 per share (tax inclusive). Dividends for Domestic Shares will be paid in RMB, while dividends for H Shares will be paid in Hong Kong dollars. The relevant exchange rate for conversion shall be calculated by the average central parity rate of the relevant foreign exchange posted by China Foreign Exchange Trading Centre for one calendar week immediately preceding the date of declaration of such dividend at the AGM (i.e. HK\$1 to RMB0.909722). As such the 2023 Final Dividend per Share is HK\$0.1649 (tax inclusive).

For determining the entitlement to receive the 2023 Final Dividend, the register of members of the Company will be closed from Thursday, 23 May 2024 to Tuesday, 28 May 2024, both days inclusive, during which period no transfer of H Shares of the Company will be registered. In order for the Shareholders to qualify for receiving the 2023 Final Dividend, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for H Shareholders), or the Company's registered office at Room 202, 2/F, No. 15 Shuangliang Road, Ligang Street, Jiangyin City, Jiangsu Province (for Domestic Shareholders), for registration not later than 4:30 p.m. on Wednesday, 22 May 2024. For the matter regarding the taxation relating to the payment of the 2023 Final Dividend, please refer to the AGM Circular.

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

Hong Kong, 17 May 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.