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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)

CHANGE OF GENERAL MANAGER

RESIGNATION OF GENERAL MANAGER

The board (the “**Board**”) of directors (the “**Director**”) of Wise Living Technology Co., Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Li Baoshan (“**Mr. Li**”) has resigned as the general manager of the Company with effect from 9 December 2024 due to changes in work arrangement.

Mr. Li confirmed that he has no disagreement with the Board, the supervisory committee and/or the Company, and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board wishes to express its sincere gratitude to Mr. Li for his valuable contribution during his tenure of service with the Company.

APPOINTMENT OF GENERAL MANAGER

Subsequent to the resignation of Mr. Li, Mr. Liu Zhigang (“**Mr. Liu**”) has been appointed as the general manager of the Company with effect from 9 December 2024.

The biographical details of Mr. Liu are as follows:

Mr. Liu, aged 44, was an employee representative supervisor of the Company from September 2019 to January 2024. He was appointed as a supervisor of the Company for the first time in September 2019, and was primarily responsible for monitoring and supervising the operational and financial activities.

Mr. Liu joined the Group in August 2015 and has held several positions in the companies within the Group, including acting as (i) the deputy general manager of Hulunbuir Shuangliang Energy System Company Limited between August 2015 and September 2018, and the general manager and a director of Hulunbuir Shuangliang Energy System Company Limited since March 2022; and (ii) a director of Inner Mongolia Wise Living Tianlang Clean Energy Company Limited since June 2018 and the deputy general manager of Inner Mongolia Wise Living Tianlang Clean Energy Company Limited since September 2018, and has been mainly responsible for the overall management of these companies.

Mr. Liu was a sales representative at Shuangliang Eco-Energy Systems Company Limited Sales Branch (a branch which is principally engaged in the sales of environmental equipment and devices) between May 2010 and September 2014, where he was responsible for marketing and sales, Mr. Liu later worked as a sales manager between September 2014 and August 2015, where he was responsible for managing and supervising operation and formation of business development plans.

Mr. Liu graduated from Inner Mongolia Agricultural University (內蒙古農業大學) in Inner Mongolia, the PRC, with a major in environmental engineering in July 2004.

Mr. Liu will be appointed for an initial term commencing from 9 December 2024 and ending on the expiration of the term of the current session of the Board, and may be re-appointed in accordance with the articles of association of the Company or any other applicable laws from time to time. Mr. Liu's remuneration is RMB20,833 per month plus discretionary bonuses, allowances and benefits in kind, which is determined by the Board with reference to his duties and responsibilities with the Company after the appointment becoming effective and the Company's remuneration policy.

As at the date of this announcement, Mr. Liu has no interest in the 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, Mr. Liu has confirmed that he does/did not hold (i) any other position with the Company or other members of the Group; (ii) any directorship 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 preceding his appointment; or (iii) any other major appointments or professional qualifications. Mr. Liu has further confirmed that he does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company. Save as disclosed above, there are no other matters relating to the appointment of Mr. Liu that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to welcome Mr. Liu for taking up the additional position in the Company.

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

Hong Kong, 10 December 2024

As at the date of this announcement, the Board comprises 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.