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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 JOINT COMPANY SECRETARY AND PROCESS AGENT; AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

CHANGE OF JOINT COMPANY SECRETARY AND PROCESS AGENT

The board of directors (the “**Board**”) of Wise Living Technology Co., Ltd (the “**Company**”) hereby announces that Mr. Tso Ping Cheong Brian (“**Mr. Tso**”) has tendered his resignation as a joint company secretary of the Company (the “**Joint Company Secretary**”) and has ceased to act as the process agent for accepting service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 17 January 2025.

Mr. Tso resigned due to internal structure change of the Company’s service provider, Acclime Corporate Services Limited, and Ms. Charmayne Chan (“**Ms. Chan**”) is assigned to be the Joint Company Secretary and Process Agent in place of Mr. Tso.

Mr. Tso confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Ms. Chan has been appointed as the Joint Company Secretary and Process Agent with effect from 17 January 2025. After the aforesaid changes, Mr. Ma Ke (“**Mr. Ma**”) will continue to serve as the other Joint Company Secretary.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Reference is made to the prospectus of the Company dated 28 June 2023 regarding a waiver (the “**Waiver**”) granted to the Company by the Stock Exchange from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in relation to the eligibility of Mr. Ma to act as the Joint Company Secretary for a period of three years from the Listing Date (i.e. 10 July 2023 to 9 July 2026) (the “**Waiver Period**”), on the condition that Mr. Tso, who meets the requirements under Rules 3.28 and 8.17 of the Listing Rules, is appointed as the Joint Company Secretary and provides assistance to Mr. Ma to acquire the “relevant experience” within the meaning of Rule 3.28 of the Listing Rules and to discharge his duties as the Joint Company Secretary during the Waiver Period. The Waiver will be revoked immediately if Mr. Tso ceases to be a Joint Company Secretary providing assistance to Mr. Ma.

In view of resignation of Mr. Tso, the Company has applied for, and the Stock Exchange has granted, a new waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the “**New Waiver**”) for a period from the effective date of appointment of Ms. Chan to 9 July 2026 (the “**New Waiver Period**”) on the conditions that (i) Mr. Ma will be assisted by Ms. Chan during the New Waiver Period; and (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company. The Company will disclose details of the New Waiver, including the reasons for and the conditions of the New Waiver, and the qualification and experience of both Mr. Ma and Ms. Chan in an announcement. In addition, the Company shall notify the Stock Exchange at the end of the New Waiver Period for the Stock Exchange to re-visit the situation, as the Stock Exchange expects that after the end of the New Waiver Period, the Company will be able to demonstrate that Mr. Ma can satisfy Rule 3.28 of the Listing Rules after having the benefit of Ms. Chan’s assistance such that a further waiver will not be necessary. Mr. Ma is primarily based in the PRC, while Ms. Chan is primarily based in Hong Kong in relation to the conduct of their job duties as Joint Company Secretaries of the Company.

The biographical details of Mr. Ma and Ms. Chan are set out below:

Mr. Ma

Mr. Ma, was appointed the joint company secretary of our Company effective from the Listing Date. Within the Group, Mr. Ma has been a supervisor of Wise Living Energy (Baotou) since November 2020, a supervisor of Wise Living Tech-Thermal Power (Zhengzhou) Company Limited since December 2020 and a supervisor of Wise Living Times (Beijing) Technology Company Limited* (慧居時代(北京)技術有限公司) since August 2022, and has been responsible for monitoring and supervising operational and financial activities.

Prior to joining the Group, Mr. Ma commenced his career in July 2017 as an assistant auditor at Talent Certified Public Accountants (天衡會計師事務所) Beijing office, a firm providing audit service until May 2018. From August 2018 to December 2019, he worked at Bank of China Insurance Company Limited (中銀保險有限公司) in Beijing, the PRC.

Mr. Ma obtained a bachelor's degree majoring in accounting from University of San Francisco in California, the U.S. in May 2016, and further obtained a master's degree of finance from Tulane University in New Orleans, Louisiana, the U.S. in May 2017.

Ms. Chan

Ms. Chan has worked for Acclime Corporate Services Limited, a corporate services provider since September 2018 and was appointed as its director in July 2019. She has over 17 years of experience in company secretarial field. She had served in a law firm and listed companies and had extensive experience in performing full range of company secretarial duties of listed companies (Main and GEM boards of the Stock Exchange) and private companies of major jurisdictions. She is currently the company secretary of PuraPharm Corporation Limited (Stock code: 1498). On 30 September 2024, she has been appointed as the joint company secretary of Redsun Services Group Limited (Stock Code: 1971) and Redsun Properties Group Limited (Stock Code: 1996), respectively. On 1 January 2025, she has been appointed the company secretary of Finland Living Services Group Limited (Stock Code: 9978).

Ms. Chan has been a Chartered Governance Professional awarded by CGI and HKCGI since March 2019 and an associate member of the HKCGI since January 2014 and an elected associate of the CGI since January 2014. She obtained a master's degree in corporate governance from the Hong Kong Polytechnic University in Hong Kong in October 2013 and a bachelor's degree in business administration and management from the University of Huddersfield in the United Kingdom through distance education in November 2007.

The Board would like to take this opportunity to express its gratitude to Mr. Tso for his contribution to the Company during her tenure of service and welcome Ms. Chan on her new appointment.

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

Hong Kong, 17 January 2025

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.