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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)

ANNOUNCEMENT

(1) PROPOSED APPOINTMENT OF DIRECTOR;

AND

(2) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

PROPOSED APPOINTMENT OF DIRECTOR

The board of directors (the “**Board**”) of Wise Living Technology Co., Ltd (the “**Company**”) hereby announces that the Board resolved at the Board meeting held on 13 February 2025 to nominate Mr. Liu Zhigang (劉志剛) (“**Mr. Liu**”) to the general meeting of the Company to approve his appointment as an executive director of the Board.

Mr. Liu

Mr. Liu, aged 44, has been appointed as the general manager of the Company with effect from 9 December 2024. He 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 holds the Inner Mongolia Autonomous Region Professional Title (內蒙古自治區職稱) of senior engineer.

Mr. Liu's appointment as executive Director of the Board will commence from the approval date of his appointment at the forthcoming extraordinary general meeting (the "EGM") to be announced in due course, and end at the conclusion of the forthcoming annual general meeting of the Company this year, and may be re-appointed in accordance with the articles of association of the Company or any other applicable laws from time to time. Save for the employment contract entered into between Mr. Liu and the Company in respect of his position as general manager of the Company, there is no other service contract between Mr. Liu and the Company. Save for the remuneration received by Mr. Liu for his position as general manager of the Company, he will not receive additional remuneration for his position as executive Director of the Board.

Mr. Liu has confirmed that, save as disclosed above, as of the date of this announcement: (1) he does not hold any other positions in the Company or any of its subsidiaries, nor has he held any directorships in the last three years in any other public companies where the securities of which are listed on any securities market in Hong Kong or overseas; (2) he does not have any relationship with any other Directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company; (3) he 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); and (4) he does not have any matters regarding his proposed appointment that shall be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), nor is there any other matter regarding his proposed appointment that shall be brought to the attention of the Shareholders.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board hereby proposes to make certain amendments to the Articles of Association (the “**Articles**”) for the purpose of (i) consolidating and removing scope of business without actual operations in the business objectives and scope clause of the Articles to more succinctly reflect the actual operations of the Company, and certain housekeeping and amendments (ii) to reflect the current share capital structure of the Company, following the conversion of all domestic unlisted shares of the Company into ordinary shares of the Company subscribed for in Hong Kong dollars (the “**H Shares**”) on 2 September 2024 and completion of the full circulation of H Shares on The Stock Exchange of Hong Kong Limited, and (iii) to bring the Articles in line with the revised Company Law of the People’s Republic of China (the “**PRC**”), which became effective from 1 July 2024 (the “**Proposed Amendments**”).

Save for Proposed Amendments, the other articles in the existing Articles shall remain unchanged. The English version of the Articles is an unofficial translation of the Chinese version and is for reference only. In the event of any inconsistency between the Chinese version and the English version, the Chinese version shall prevail.

GENERAL

The Proposed Amendments are subject to the consideration and approval by the Shareholders at the general meeting of the Company by way of a special resolution. The Company will put forward, among other things, a special resolution to the shareholders of the Company at the upcoming EGM to consider and, if thought fit, approve the Proposed Amendments and relevant authorisations. The amended Articles shall come into effect from the date of approval by the EGM. Before that, the existing Articles shall remain effective. A circular containing, among others, the details of the Proposed Amendments, together with a notice convening the EGM, will be dispatched by the Company to the Shareholders in due course.

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

Hong Kong, 13 February 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.