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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 MARCH 2025

Reference is made to the circular (the “**EGM Circular**”) of Wise Living Technology Co., Ltd (the “**Company**”) and the notice of the extraordinary general meeting (the “**EGM Notice**”) of the Company both dated 18 February 2025. Terms used in this announcement shall have the same meanings as those defined in the EGM Circular and the EGM Notice unless the context requires otherwise.

POLL RESULTS OF THE EGM

The board of directors of the Company (the “**Board**”) is pleased to announce that all the proposed resolutions as set out in the EGM Notice were duly passed by way of poll at the extraordinary general meeting held on 6 March 2025 (the “**EGM**”). The poll results of all the resolutions proposed at the EGM are as follows:

Ordinary Resolution		Number of votes cast (approximate percentage of total number of votes)	
		For	Against
1.	To appoint Mr. Liu Zhigang as an executive Director.	224,000,000 (100%)	0 (0%)
Special Resolution		For	Against
2.	To consider and approve the amendments to the Articles of Association and relevant authorisation.	224,000,000 (100%)	0 (0%)

As at the date of the EGM, the number of Shares in issue was 301,600,000 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 EGM. There were no Shareholders who were entitled to attend the EGM but were required to abstain from voting in favour of any of the resolutions proposed at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No Shareholder was required to abstain from voting on any of the resolutions proposed at the EGM. No Shareholder was entitled to attend and vote only against any of the resolutions proposed at the EGM. No parties had stated their intention in the EGM Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's H Share Registrar, acted as the scrutineer at the EGM for the purpose of vote-taking. As more than half of the votes were cast in favour of resolution 1, the resolution was duly passed as ordinary resolution at the EGM. As more than two-thirds of the votes were cast in favour of resolution 2, the resolution was duly passed as special resolution at the EGM.

The following Directors attended the EGM: Mr. Li Baoshan, Mr. Luo Wei, Mr. Miao Wenbin, Mr. Ma Fulin, Ms. Xu Lijie, Mr. Cheung Ho Kong and Dr. Tse Hiu Tung, Sheldon.

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

Hong Kong, 6 March 2025

As at the date of this announcement, the Board comprises Mr. Li Baoshan, Mr. Luo Wei and Mr. Liu Zhigang 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.