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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Wise Living Technology Co., Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 21 March 2025, for the purpose of, among other things, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2024 and considering the payment of a final dividend, if any.

By Order of the Board

Wise Living Technology Co., Ltd

LI Baoshan

Chairman and Executive Director

Hong Kong, 11 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.