## Disclaimer

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Cash Dividend Announcement for Equity Issuer				
Issuer name	Wise Living Technology Co., Ltd			
Stock code	02481			
Multi-counter stock code and currency	Not applicable			
Other related stock code(s) and name(s)	Not applicable			
Title of announcement	Final Dividend for the Year Ended 31 December 2024			
Announcement date	21 March 2025			
Status	New announcement			
Information relating to the dividend				
Dividend type	Final			
Dividend nature	Ordinary			
For the financial year end	31 December 2024			
Reporting period end for the dividend declared	31 December 2024			
Dividend declared	RMB 0.164 per share			
Date of shareholders' approval	16 May 2025			
Information relating to Hong Kong share register				
Default currency and amount in which the dividend will be paid	To be announced			
Exchange rate	To be announced			
Ex-dividend date	21 May 2025			
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 May 2025 16:30			
	From 23 May 2025 to 28 May 2025			
Book close period	From 23 May 2025 to 28 May 2025			
Book close period Record date	From 23 May 2025 to 28 May 2025 28 May 2025			
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Record date	28 May 2025			
Record date	28 May 2025 27 June 2025			
Record date Payment date	28 May 2025 27 June 2025 Computershare Hong Kong Investor Services Limited			
Record date	28 May 2025 27 June 2025 Computershare Hong Kong Investor Services Limited Shops 1712-1716			
Record date Payment date	28 May 2025 27 June 2025 Computershare Hong Kong Investor Services Limited Shops 1712-1716 Hopewell Centre			

	Type of shareholders	Tax rate	Other relevant information (if any)
Details of withholding tax applied to the dividend declared	Enterprise - non-resident i.e. registered address outside PRC	10%	(if any) For a non-resident enterprise shareholder of the H shares (i.e., any shareholder holding the H shares in the name of a non- individual shareholder, including but not limited to any holders of H shares registered in the name of HKSCC Nominees Limited, or any other nominee or trustee, or any other noganization or group), the company shall withhold the enterprise income tax for the final dividend at the tax rate of 10% on their behalf. After receiving dividends, the non-resident enterprise shareholder may apply to the relevant tax authorities for enjoying treatment of taxation treaties (arrangement) in person or by proxy or by the company, and provide information to prove that it is an actual beneficiary under the requirements of such taxation treaties (arrangement).
	Individual - non-resident i.e. registered address outside PRC	10%	The company will generally withhold and pay personal income tax on dividends payable to any individual shareholders of H shares whose names appear on the H share register of members of the company on the record date at a rate of 10% in accordance with the requirements of the State Administration of Taxation's "Notice on Issues Concerning the Collection and Administration of Personal Income Tax after the Abolishing of Guoshuifa (1993) No. 045 Document, unless otherwise stated in the relevant taxation regulations, tax treaties or the Notice on the Issues on Levy of Individual Income Tax after the Abolishment of Guoshuifa (1993) No. 045 Document.
Information relating to listed warrants	/ convertible securities issued	by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
Other information	Not applicable		

## Directors of the issuer

As at the date of this announcement, the board of directors of the Company comprises Mr. Li Baoshan, Mr. Liu Zhigang 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.