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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)

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Wise Living Technology Co., Ltd (the “**Company**”) announces the following changes in the composition of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 22 August 2025:

- (i) Mr. Li Baoshan, chairman of the Board and an executive Director, ceased to be the chairman and a member of the Nomination Committee;
- (ii) Dr. Zhu Qing, an independent non-executive Director and a member of the Nomination Committee, has been appointed as the chairman of the Nomination Committee; and
- (iii) Ms. Xu Lijie, a non-executive Director, has been appointed as a member of the Nomination Committee.

Please refer to the annual report of the Company for the year ended 31 December 2024 published on 25 April 2025 for the biographical information of Dr. Zhu Qing and Ms. Xu Lijie.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which came into effect on 1 July 2025. The Board is convinced that implementing these changes could strengthen the effectiveness and diversity of the Board, and further enhance the level of corporate governance practices of the Company as a whole.

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

Hong Kong, 22 August 2025

As at the date of this announcement, the Board 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.