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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)*

**(1) PROPOSED CHANGE OF COMPANY NAME;
(2) PROPOSED ABOLITION OF THE SUPERVISORY COMMITTEE;
AND
(3) PROPOSED AMENDMENTS TO THE ARTICLES OF
ASSOCIATION**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Wise Living Technology Co., Ltd (the “**Company**”) proposes to (i) change the Chinese full name of the Company from “慧居科技股份有限公司” to “江蘇雙良睿能能源股份有限公司” and change the English full name of the Company from “Wise Living Technology Co., Ltd” to “SL Gemini Energy Co., Ltd” (the “**Change of Company Name**”); (ii) abolish the supervisory committee (“**Supervisory Committee**”) of the Company (the “**Abolition of the Supervisory Committee**”); and (iii) make certain amendments (the “**Proposed Amendments**”) to the current articles of association of the Company (the “**Articles of Association**”) to reflect the proposed Change of Company Name and proposed Abolition of the Supervisory Committee. The proposed Change of Company Name, proposed Abolition of the Supervisory Committee and the Proposed Amendments to the Articles of Association are subject to the approval of the shareholders of the Company (“**Shareholders**”) by way of special resolutions at the extraordinary general meeting (the “**EGM**”) of the Company to be held in due course.

PROPOSED CHANGE OF COMPANY NAME

The Board proposed to change the Chinese name of the Company from “慧居科技股份有限公司” to “江蘇雙良睿能能源股份有限公司” and change the English name of the Company from “Wise Living Technology Co., Ltd” to “SL Gemini Energy Co., Ltd”.

Reasons for the Change of Company Name

The Board considers that the proposed Change of Company Name aligns with the long-term business strategy of the Group. The Board believes that the new English and Chinese names will more accurately reflect the corporate image and identity of the Group and better correspond with the Group's current direction of business development.

The Board is of the view that the new names will provide the Company with a clearer market positioning, which is beneficial to the Company's future business development and the strengthening of its market position. Accordingly, the Board considers that the proposed Change of Company Name is in the interests of the Company and the Shareholders as a whole.

Conditions of the Change of Company Name

The Change of Company Name is subject to the following conditions:

- (i) the passing of a special resolution by the Shareholders approving the Change of Company Name at the EGM; and
- (ii) all the relevant approvals, authorities, licenses and consents have been obtained from the relevant governmental authorities, and all filings and registration procedures in the People's Republic of China (the "PRC") have been completed.

The proposed Change of Company Name will take effect from the day when Change of Company Name has been registered with the authorities in the PRC. Thereafter, the Company will carry out necessary filing procedures with the Companies Registry in Hong Kong. The Company will make further announcements on the effective date of the Change of Company Name.

Effect of the Change of Company Name

The proposed Change of Company Name will not affect any rights of the holders of securities of the Company. All existing share certificates in issue bearing the present name of the Company will, upon the proposed Change of Company Name becoming effective, continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates for new share certificates under the new name of the Company free of charge. With the effect of the proposed Change of Company Name, any new issue of share certificates thereafter will only be in the new name of the Company.

Subject to the confirmation of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the English and Chinese stock short names of the Company for trading in the securities of the Company on the Stock Exchange will also be changed after the proposed Change of Company Name becoming effective.

PROPOSED ABOLITION OF THE SUPERVISORY COMMITTEE

Pursuant to the Company Law of the People’s Republic of China (the “**PRC Company Law**”) and the Relevant Transitional Arrangements for the Implementation of Supporting Systems and Rules for the New Company Law (《關於新〈公司法〉配套制度規則實施相關過渡期安排》), and with reference to the Guidelines on the Articles of Association of Listed Companies (as amended in 2025) and other applicable laws, regulations and normative documents, and having regard to the actual circumstances of the Company, the Board proposes to abolish the Supervisory Committee subject to the consideration and by the Shareholders at the EGM. The functions and powers of the Supervisory Committee as stipulated under the PRC Company Law will be assumed by the audit committee of the Company. Accordingly, the existing positions of the supervisors will be terminated, and the rules of procedures for the Supervisory Committee meetings of the Company will be abolished.

The proposed Abolition of the Supervisory Committee will enable the Company to implement the latest legal and regulatory requirements, further improve its corporate governance structure and enhance the standard of regulated operations. Prior to the approval of the resolution of the proposed Abolition of the Supervisory Committee at the EGM, the Supervisory Committee will continue to diligently perform its supervisory duties in strict compliance with the PRC Company Law and other applicable laws, regulations and normative documents, including supervising the Company’s operations, financial position, and the compliance of the Directors and senior management of the Company in the performance of their duties, so as to safeguard the interests of the Company and the Shareholders.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board proposed to make certain amendments to the current Articles of Association, in order to, among other things, reflect the proposed Change of the Company Name and the proposed Abolition of the Supervisory Committee.

The Proposed Amendments to the Articles of Association are subject to the approval of the Shareholders by way of special resolution at the EGM. The Proposed Amendments will become effective on the effective date of the Change of Company Name and Abolition of the Supervisory Committee.

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The EGM will be convened and held for the Shareholders to consider and, if thought fit, approve the special resolutions for the proposed Change of Company Name, the proposed Abolition of the Supervisory Committee and Proposed Amendments to the Articles of Association. A circular of the Company containing, among other things, further information on the proposed Change of Company Name, the proposed Abolition of the Supervisory Committee and the Proposed Amendments to the Articles of Association, together with the notice of the EGM and form of proxy will be published on the websites of the Stock Exchange and the Company in due course.

Further announcement(s) will be made as and when appropriate by the Company when the proposed Change of Company Name, the proposed Abolition of the Supervisory Committee and the Proposed Amendments to the Articles of Association become effective.

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

Hong Kong, 21 January 2026

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.