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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)

**(1) PROPOSED AMENDMENTS TO THE ARTICLES OF
ASSOCIATION OF THE COMPANY; AND
(2) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURE
FOR THE SHAREHOLDERS' MEETING AND THE RULES OF
PROCEDURE FOR THE BOARD OF DIRECTORS**

This announcement is made by Wise Living Technology Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In view of the latest legal and regulatory requirements, including the amendments made to Appendix A1 to the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), which became effective from 1 July 2025, which require, among others, the issuer to ensure their constitutional documents enable them to hold hybrid general meetings and provide E-voting, the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company proposes to amend the current articles of association of the Company (“**Articles of Association**”) to comply with the new requirements in respect of the hybrid general meetings and E-voting.

The proposed amendments to the Articles of Association are subject to the approval by the shareholders of the Company (the “**Shareholders**”) by passing a special resolution at the annual general meeting of the Company (the “**AGM**”). The proposed amendments to the Articles of Association will become effective upon the approval by the Shareholders at the AGM. Prior to that, the current Articles of Association shall remain effective.

PROPOSED AMENDMENTS TO THE RULES OF PROCEDURE FOR THE SHAREHOLDERS' MEETING AND THE RULES OF PROCEDURE FOR THE BOARD OF DIRECTORS

Reference is made to the Company's announcements dated 21 January 2026 and 26 February 2026 and the Company's circular dated 3 February 2026.

Following the change of company name and abolition of the supervisory committee of the Company, and in order to comply with the abovementioned new requirements in respect of the hybrid general meetings and E-voting and to align with the proposed amendments to the Articles of Association, the Board proposes to amend the rules of procedure for the shareholders' meeting (the "**Rules of Procedure for the Shareholders' Meeting**") and the rules of procedure for the Board of Directors (the "**Rules of Procedure for the Board of Directors**").

The proposed amendments to the Rules of Procedure for the Shareholders' Meeting and the Rules of Procedure for the Board of Directors will become effective upon the approval by the Shareholders at the AGM. Prior to that, the current Rules of Procedure for the Shareholders' Meeting and Rules of Procedure for the Board of Directors shall remain effective.

A circular containing, among others, details of the proposed amendments to the Articles of Association and the proposed amendments to the Rules of Procedure for the Shareholders' Meeting and the Rules of Procedure for the Board of Directors, together with a notice convening the AGM and the proxy form will be issued to the Shareholders in due course.

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

Hong Kong, 8 April 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.