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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 MAY 2025

Reference is made to the circular (the “**AGM Circular**”) of Wise Living Technology Co., Ltd (the “**Company**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of the Company both dated 25 April 2025 and the clarification announcement in relation to the AGM Notice dated 29 April 2025 (the “**Clarification Announcement**”). Terms used in this announcement shall have the same meanings as those defined in the AGM Circular, the AGM Notice and the Clarification Announcement unless the context requires otherwise.

POLL RESULTS OF THE AGM

The board of directors of the Company (the “**Board**”) is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM held on 16 May 2025. The poll results of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions*		Number of votes cast (approximate percentage of total number of votes)	
		For	Against
1.	To consider and approve the adoption of the Company's report of the Board for the year 2024.	222,000,000 (100%)	0 (0%)
2.	To consider and approve the adoption of the Company's report of the supervisory committee for the year 2024.	222,000,000 (100%)	0 (0%)

Ordinary Resolutions*		Number of votes cast (approximate percentage of total number of votes)	
		For	Against
3.	To consider and approve the adoption of the Company's annual report for the year 2024.	222,000,000 (100%)	0 (0%)
4.	To consider and approve the adoption of the audited financial statements of the Company and its subsidiaries for the year ended 31 December 2024.	222,000,000 (100%)	0 (0%)
5.	To consider and approve the financial budget report of the Company for the year 2025.	222,000,000 (100%)	0 (0%)
6.	To consider and approve the profit distribution plan of the Company for the year 2024.	222,000,000 (100%)	0 (0%)
7.	To consider and approve the proposed authorisation to the Board on credit lines and provision of guarantee for the year 2025 and authorise the legal representatives of the Company and its subsidiaries or their delegates to represent the Company or any of its subsidiaries in completing relevant procedures within the approved credit lines approved by the bank and to sign all contracts, agreements, certificates and other legal documents related to the credit granting and guarantee within the approved credit lines.	222,000,000 (100%)	0 (0%)
8.	To elect the Directors of the fourth session of the Board of the Company:		
	(a) To re-elect Mr. Li Baoshan as an executive Director;	222,000,000 (100%)	0 (0%)
	(b) To re-elect Mr. Liu Zhigang as an executive Director;	222,000,000 (100%)	0 (0%)
	(c) To re-elect Mr. Luo Wei as an executive Director;	222,000,000 (100%)	0 (0%)
	(d) To re-elect Mr. Miao Wenbin as a non-executive Director;	222,000,000 (100%)	0 (0%)
	(e) To re-elect Mr. Ma Fulin as a non-executive Director;	222,000,000 (100%)	0 (0%)
	(f) To re-elect Ms. Xu Lijie as a non-executive Director;	222,000,000 (100%)	0 (0%)
	(g) To re-elect Mr. Cheung Ho Kong as an independent non-executive Director;	222,000,000 (100%)	0 (0%)

Ordinary Resolutions*		Number of votes cast (approximate percentage of total number of votes)	
		For	Against
	(h) To re-elect Dr. Tse Hiu Tung, Sheldon as an independent non-executive Director; and	222,000,000 (100%)	0 (0%)
	(i) To re-elect Dr. Zhu Qing as an independent non-executive Director.	222,000,000 (100%)	0 (0%)
9.	To elect the supervisors of the fourth session of the Supervisory Committee (the “ Supervisory Committee ”) of the Company (excluding the employee representative supervisor of the Company):		
	(a) To re-elect Mr. Ma Peilin as a supervisor of the Company; and	222,000,000 (100%)	0 (0%)
	(b) To re-elect Mr. Chen Zhen as a supervisor of the Company.	222,000,000 (100%)	0 (0%)
10.	To authorise and approve the Board to determine the remuneration plan for the Directors for the year ended 31 December 2025.	222,000,000 (100%)	0 (0%)
11.	To authorise and approve the Board to determine the remuneration plan for the supervisors of the Company for the year ended 31 December 2025.	222,000,000 (100%)	0 (0%)
12.	To consider and approve the re-appointment of PricewaterhouseCoopers as the Company’s auditor for the year 2025 for a term until the conclusion of the next annual general meeting of the Company, and to authorise the Board to determine its remuneration.	222,000,000 (100%)	0 (0%)
Special Resolutions*		For	Against
13.	To consider and approve the grant of a general mandate to the Board to issue H Shares.	222,000,000 (100%)	0 (0%)
14.	To consider and approve the grant of a general mandate to the Board to repurchase H Shares during the Relevant Period.	222,000,000 (100%)	0 (0%)

* The full text of the ordinary resolutions and special resolutions are set out in the AGM Notice.

As at the date of the AGM, the number of Shares in issue was 301,600,000 H Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There were no Shareholders who were entitled to attend the AGM but were required to abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM. No Shareholder was entitled to attend and vote only against any of the resolutions proposed at the AGM. No parties had stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Shareholders or their proxies who hold a total of 222,000,000 H Shares, representing 73.61% of the total number of Shares in issue as at the date of the AGM, attended the AGM. The convening, holding and voting of the AGM were all in compliance with the requirements of the PRC Company Law, relevant PRC laws and regulations, the Listing Rules and the Articles of Association. The AGM was chaired by Mr. Li Baoshan, the chairman of the Board.

Computershare Hong Kong Investor Services Limited, the Company's H Share Registrar, acted as the scrutineer at the AGM for the purpose of vote-taking. As more than 50% of the votes were cast in favour of each of the resolutions 1 to 12, these resolutions were duly passed as ordinary resolutions at the AGM. As more than 75% of the votes were cast in favour of each of the resolutions 13 to 14, these resolutions were duly passed as special resolutions at the AGM.

The following Directors attended the AGM either in person or by electronic means: Mr. Li Baoshan, Mr. Liu Zhigang, Mr. Luo Wei, Mr. Miao Wenbin, Mr. Ma Fulin, Ms. Xu Lijie, Mr. Cheung Ho Kong, Dr. Tse Hiu Tung, Sheldon and Dr. Zhu Qing. The following supervisors of the Company attended the AGM either in person or by electronic means: Mr. Ma Peilin, Mr. Chen Zhen and Mr. Wang Shuai.

PAYMENT OF FINAL DIVIDEND

As approved by the Shareholders at the AGM, the Board is pleased to announce the following details in respect of the payment of final dividend for the year ended 31 December 2024 (the **"2024 Final Dividend"**) to the Shareholders:

The Company will distribute the 2024 Final Dividend on or before Friday, 27 June 2025 to all Shareholders whose names appear on the register of members of the Company on Wednesday, 28 May 2025. The 2024 Final Dividend shall be denominated in RMB at RMB0.164 per Share (tax inclusive). Dividends for H Shares will be paid in Hong Kong dollars. The relevant exchange rate for conversion shall be calculated by the average central parity rate of the relevant foreign exchange posted by China Foreign Exchange Trading Centre for one calendar week immediately preceding the date of declaration of such dividend at the AGM (i.e. HK\$1 to RMB0.9233). As such the 2024 Final Dividend per Share is HK\$0.1776 (tax inclusive).

For determining the entitlement to receive the 2024 Final Dividend, the register of members of the Company will be closed from Friday, 23 May 2025 to Wednesday, 28 May 2025, both days inclusive, during which period no transfer of H Shares will be registered. In order for the Shareholders to qualify for receiving the 2024 Final Dividend, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, for registration not later than 4:30 p.m. on Thursday, 22 May 2025. For the matter regarding the taxation relating to the payment of the 2024 Final Dividend, please refer to the AGM Circular.

APPOINTMENT OF THE MEMBERS OF THE FOURTH SESSION OF THE BOARD

Following the approval of the Shareholders at the AGM, the Board is pleased to announce that, with effect from 16 May 2025, (i) each of Mr. Li Baoshan, Mr. Liu Zhigang and Mr. Luo Wei was re-elected as an executive Director of the fourth session of the Board, (ii) each of Mr. Miao Wenbin, Mr. Ma Fulin and Ms. Xu Lijie was re-elected as a non-executive Director of the fourth session of the Board, and (iii) each of Mr. Cheung Ho Kong, Dr. Tse Hiu Tung, Sheldon and Dr. Zhu Qing was re-elected as an independent non-executive Director of the fourth session of the Board. The term of office of the forth session of the Board shall be three years, which takes effect from the date of approval at the AGM. The Company will enter into service contracts with the above Directors for their services to the Company.

The information of Directors required to be disclosed in accordance with Rule 13.51(2) of the Listing Rules was set out in Appendix I to the AGM Circular. As at the date of this announcement, Mr. Miao Wenbin and Mr. Ma Fulin were interested or deemed to be interested, within the meaning of Part XV of the SFO, in 201,000,000 H Shares, representing approximately 66.66% of the Shares in issue, for details please refer to the voluntary announcement of the Company dated 8 May 2025 in respect of the reorganisation at controlling shareholder level and waiver from mandatory general offer requirement. Save for the above, as at the date of this announcement, there are no other changes in the information of Directors required to be disclosed set out in Appendix I to the AGM Circular.

All the exiting Directors were elected as the Board members of the forth session of the Board. All the members of Audit Committee, Remuneration Committee and Nomination Committees remain unchanged.

APPOINTMENT OF MEMBERS OF THE FOURTH SESSION OF THE SUPERVISORY COMMITTEE

Following the approval of the Shareholders at the AGM, the Board is pleased to announce that, with effect from 16 May 2025, each of Mr. Ma Peilin and Mr. Chen Zhen was re-elected as the shareholder representative supervisor of the forth session of the Supervisory Committee. In addition, through the employees' democratic election procedure of the Company, Mr. Wang Shuai was re-elected as the employee representative supervisor of the fourth session of the Supervisory Committee on 16 May 2025 by the employees' meeting. The term of office of the forth session of the Supervisory Committee shall be three years, which takes effect from the date of approval at the AGM and the employees' meeting. The Company will enter into service contracts with the above supervisors for their services to the Company.

The information of Mr. Ma Peilin, Mr. Chen Zhen and Mr. Wang Shuai required to be disclosed in accordance with Rule 13.51(2) of the Listing Rules was set out in the Appendix II to the AGM Circular. As at the date of this announcement, Mr. Ma Pelin is interested or deemed to be interested, within the meaning of Part XV of the SFO, in 201,000,000 H Shares, representing approximately 66.66% of the Shares in issue, for details please refer to the voluntary announcement of the Company dated 8 May 2025 in respect of the reorganisation at controlling shareholder level and waiver from mandatory general offer requirement. Save for the information therein, as at the date of this announcement, there are no other changes in the information of supervisors required to be disclosed as set out in the Appendix II to the AGM Circular.

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

Hong Kong, 16 May 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.