



# 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)

Number of <b>domestic shares</b> to which this form of proxy relates <sup>(Note 1)</sup>	
Number of <b>H shares</b> to which this form of proxy relates <sup>(Note 1)</sup>	

## FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 17 MAY 2024

I/We<sup>(Note 2)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of shares in the issued share capital of Wise Living Technology Co., Ltd (the “**Company**”) hereby appoint the Chairman of AGM<sup>(Note 3)</sup> or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the annual general meeting (the “**AGM**”) of the Company to be held at Company Conference Room, No. 168 Wucheng South Road, Taiyuan Economic and Technological Development Zone, Xiaodian District, Taiyuan City, Shanxi Province, People's Republic of China on Friday, 17 May 2024 at 2:00 p.m. (and at any adjournment thereof).

Please tick (“✓”) the appropriate boxes to indicate how you wish your vote(s) to be cast<sup>(Note 4)</sup>.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To consider and approve the adoption of the Company's report of the board (the “ <b>Board</b> ”) of directors (the “ <b>Directors</b> ”) for the year 2023.		
2.	To consider and approve the adoption of the Company's report of the supervisory committee for the year 2023.		
3.	To consider and approve the adoption of the Company's annual report for the year 2023.		
4.	To consider and approve the adoption of the audited financial statements of the Company and its subsidiaries for the year ended 31 December 2023.		
5.	To consider and approve the financial budget report of the Company for the year 2024.		
6.	To consider and approve the profit distribution plan of the Company for the year 2023.		
7.	To consider and approve the proposed authorisation to the Board on credit lines and provision of guarantee for the year 2024 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.		
8.	To authorise and approve the Board to determine the remuneration plan for the Directors for the year ended 31 December 2024.		
9.	To authorise and approve the Board to determine the remuneration plan for the supervisors of the Company for the year ended 31 December 2024.		
10.	(a) To re-elect Ms. Xu Lijie as a non-executive Director.		
	(b) To re-elect Dr. Tse Hiu Tung, Sheldon as an independent non-executive Director.		
	(c) To re-elect Mr. Cheung Ho Kong as an independent non-executive Director.		
	(d) To re-elect Dr. Zhu Qing as an independent non-executive Director.		
11.	To consider and approve the re-appointment of PricewaterhouseCoopers as the Company's auditor for the year 2024 for a term until the conclusion of the next annual general meeting of the Company, and to authorise the Board to determine its remuneration.		

SPECIAL RESOLUTIONS		FOR	AGAINST
12.	To consider and approve the grant of a general mandate to the Board to issue H shares of the Company. <sup>#</sup>		
13.	To consider and approve the grant of a general mandate to the Board to repurchase H shares of the Company during the Relevant Period. <sup>#</sup>		

# Full text of the relevant resolution is set out in the notice date 25 April 2024 convening the AGM

Date: \_\_\_\_\_ 2024

Signature(s) <sup>(Note 6)</sup> \_\_\_\_\_

*Notes:*

1. Please insert the number of shares to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
2. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
3. If any proxy other than the Chairman of AGM is preferred, please strike out the words “the Chairman of AGM” and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint another person (who must be an individual) to attend and vote instead of him. A proxy need not be a shareholder of the Company. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “AGAINST”.** If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
5. The description of this resolution is by way of summary only. The full text appears in the notice convening the AGM which is sent to the Shareholders of the Company together with this form of proxy.
6. This form of proxy must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer, attorney or other person so authorised. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
7. In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
8. In order to be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at 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 holders of H Shares) , or to the Company’s registered office at Room 202, 2/F, No. 15 Shuangliang Road, Ligang Street, Jiangyin City, Jiangsu Province, The PRC (for holders of Domestic Shares) not less than 48 hours before the time appointed for the AGM (i.e. not later than 2:00 p.m. on 15 May 2024).
9. Shareholders shall produce their identity documents and supporting documents in respect of shares held when attending the AGM. If a corporate Shareholder appoints an authorised representative to attend the AGM, the authorised representative shall produce his/her identity documents and a notarially certified copy of the relevant authorisation instrument signed by the Board or other authorised parties of the corporate Shareholder or other notarially certified documents allowed by the Company. Proxies shall produce their identity documents and the proxy forms signed by the relevant Shareholders or their attorneys when attending the AGM.
10. Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM if you so wish.

**PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM of the Company (the “**Purposes**”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Investor Services Limited at the above address.