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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 EXTRAORDINARY GENERAL MEETING HELD ON 24 NOVEMBER 2025**

Reference is made to the circular (the “**EGM Circular**”) of Wise Living Technology Co., Ltd (the “**Company**”) and the notice of the extraordinary general meeting (the “**EGM Notice**”) of the Company both dated 4 November 2025. Terms used in this announcement shall have the same meanings as those defined in the EGM Circular and the EGM Notice unless the context requires otherwise.

### **POLL RESULTS OF THE EGM**

The board of directors of the Company (the “**Board**”) is pleased to announce that the resolution proposed as set out in the EGM Notice was duly passed by way of poll at the extraordinary general meeting held on 24 November 2025 (the “**EGM**”). The poll results of the resolution proposed at the EGM are as follows:

<b>Ordinary Resolution</b>		<b>Number of votes cast (approximate percentage of total number of votes)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider and approve the appointment of HLB Hodgson Impey Cheng Limited as the auditor of the Company with immediate effect and to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the board of directors of the Company to determine its remuneration.	219,500,000 (100%)	0 (0%)

As at the date of the EGM, 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 the resolution proposed at the EGM. There were no Shareholders who were entitled to attend the EGM but were required to abstain from voting in favour of any of the resolution proposed at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required to abstain from voting on any of the resolution proposed at the EGM. No Shareholder was entitled to attend and vote only against any of the resolution proposed at the EGM. No parties had stated their intention in the EGM Circular to vote against or to abstain from voting on any of the resolution at the EGM.

Shareholders or their proxies who hold a total of 219,500,000 H Shares, representing 72.78% of the total number of Shares in issue as at the date of the EGM, attended the EGM. The convening, holding and voting of the EGM 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 EGM was chaired by Mr. Li Baoshan, the chairman of the Board.

As more than 50% of the votes were cast in favour of the resolution set out above, the resolution was duly passed as ordinary resolution at the EGM.

Computershare Hong Kong Investor Services Limited, the Company’s H Share Registrar, acted as the scrutineer at the EGM for the purpose of vote-taking.

The following Directors attended the EGM 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.

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

Hong Kong, 24 November 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.*