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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) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 FEBRUARY 2026; AND
(2) ABOLITION OF THE SUPERVISORY COMMITTEE AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

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 3 February 2026. 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.

1. 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 26 February 2026 (the “**EGM**”). The poll results of the resolutions proposed at the EGM are as follows:

Special Resolutions		Number of votes cast (approximate percentage of total number of votes)	
		For	Against
1.	To consider and approve the proposed Change of Company Name of the Company;	219,500,000 (100%)	0 (0%)
2.	To consider and approve the proposed Abolition of the Supervisory Committee;	219,500,000 (100%)	0 (0%)

Special Resolutions		Number of votes cast (approximate percentage of total number of votes)	
		For	Against
3.	To consider and approve the Proposed Amendments to the Articles of Association of the Company; and	219,500,000 (100%)	0 (0%)
4.	Any one or more Director(s) be and is hereby authorised to modify the wordings of such amendments as appropriate (such amendments will not be required to be approved by the shareholders of the Company) and execute all such documents and/or do all such acts as the Director(s) may, in his/her absolute discretion, deem necessary or expedient and in the interest of the Company in order to deal with other related issues arising from the proposed Change of Company Name, the proposed Abolition of the Supervisory Committee and the Proposed Amendments to the Articles of Association.	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 two-thirds of the votes were cast in favour of the resolution 1 to 4, all the resolutions were duly passed as special resolutions 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.

2. ABOLITION OF THE SUPERVISORY COMMITTEE AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the announcement of the Company dated 21 January 2026 and the EGM Circular dated 3 February 2026 in relation to, among others, the proposed Abolition of the Supervisory Committee and the proposed Amendments to the Articles of Association.

The Board hereby announces that, given that the special resolution on the proposed Amendments to the Articles of Association has been duly passed by the Shareholders at the EGM, the proposed Amendments to the Articles of Association have become effective. The full text of the revised Articles of Association will be published on the website of the Stock Exchange and the Company in due course.

Given that the special resolution on the proposed Abolition of the Supervisory Committee has been duly passed by the Shareholders at the EGM, the Board further announces that the Company has abolished the Supervisory Committee with effect from the date of the EGM. Accordingly, the existing positions of the Supervisors will be terminated. The functions and powers of the Supervisory Committee as stipulated under the PRC Company Law will be assumed by the Audit Committee.

Each of the Supervisors, being Mr. Ma Peilin, Mr. Chen Zhen and Mr. Wang Shuai, has confirmed that he has no disagreement with the Board and the Supervisory Committee in any respect and there are no other matters that need to be brought to the attention of the Shareholders and the Stock Exchange. The Board would like to express its heartfelt gratitude to Mr. Ma Peilin, Mr. Chen Zhen and Mr. Wang Shuai for their valuable contributions to the Company during their terms of office.

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

Hong Kong, 26 February 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.