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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Wise Living Technology Co., Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 23 August 2024, for the purpose of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 for publication, and transacting any other business.

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

Hong Kong, 13 August 2024

As at the date of this announcement, the Board comprises Mr. Geng Ming, Mr. Li Baoshan 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.