



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (“**Directors**”) of Wise Living Technology Co., Ltd are set out as follows:

Executive Directors

Mr. Geng Ming (*Chairman*)

Mr. Li Baoshan

Mr. Luo Wei

Non-executive Directors

Mr. Miao Wenbin

Mr. Ma Fulin

Ms. Xu Lijie

Independent Non-executive Directors

Dr. Tse Hiu Tung, Sheldon

Mr. Cheung Ho Kong

Dr. Zhu Qing

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Geng Ming				C
Mr. Li Baoshan				
Mr. Luo Wei				
Mr. Miao Wenbin		M		
Mr. Ma Fulin			M	
Ms. Xu Lijie				
Dr. Tse Hiu Tung, Sheldon			M	M
Mr. Cheung Ho Kong		C		
Dr. Zhu Qing		M	C	M

Notes:

- C: Chairman of the relevant Board committees
M: Member of the relevant Board committees

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

Hong Kong, 7 July 2023

As at the date of this announcement, the Board of Directors 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.