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CHINA HEALTHWISE HOLDINGS LIMITED

中國智能健康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 348)

RESIGNATION OF EXECUTIVE DIRECTOR AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES AND COMPLIANCE WITH THE LISTING RULES

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Healthwise Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Yang Qiangsheng (“**Mr. Yang**”) has resigned as an executive Director of the Company with effect from 31 October 2025 in order to devote more time to his personal commitments.

Mr. Yang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yang for his contribution to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that Mr. Fung Wai Ching (“**Mr. Fung**”) has been appointed as an independent non-executive Director, a member of the audit committee and a member of the nomination committee of the Company with effect from 31 October 2025.

The biographical details of Mr. Fung are set out below:

Mr. Fung, aged 56, has over 20 years of experience in managing paper, packaging and printing industries in both Mainland China and Hong Kong markets. He was appointed as an independent non-executive director of Global Mastermind Holdings Limited (stock code: 8063), a company listed on GEM operated by the Stock Exchange on 23 June 2014. Mr.

Fung was also appointed as an independent non-executive director of Walnut Capital Limited (stock code: 905), a company listed on the Main Board of the Stock Exchange on 10 October 2014.

Mr. Fung has not entered into any service contract with the Company. There is no specific term or proposed length of services for Mr. Fung's appointment but he is subject to retirement by rotation and eligible for re-election at the next general meeting of the Company in accordance with the bye-laws of the Company and the Rules Governing the Listing of Securities (the "**Listing Rules**") on the Stock Exchange. Mr. Fung will receive emolument of HK\$120,000 per annum which is determined by the Board on the recommendation of the remuneration committee of the Company with reference to his experience and responsibilities in the Company.

As at the date of this announcement, save as disclosed herein, Mr. Fung (i) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) does not hold any other positions with the Company or other members of the Group; (iii) has not held any other directorship in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iv) does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company (as defined in the Listing Rules); and (v) does not hold any other major appointments and professional qualifications.

Mr. Fung has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Listing Rules. Save as disclosed herein, the Board is not aware of any other information relating to the appointment of Mr. Fung that will need to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to extend a warm welcome to Mr. Fung in joining the Board.

COMPLIANCE WITH THE LISTING RULES

Reference is made to the announcements of the Company dated 1 August 2025 and 7 August 2025 in relation to the non-compliance of Rule 3.10(1), Rule 3.10A, Rule 3.21 and Rule 3.27A of the Listing Rules. Following the appointment of Mr. Fung as an independent non-executive Director, a member of the audit committee and a member of the nomination committee of the Company, the Company has re-complied with the requirements of 3.10(1), Rule 3.10A, Rule 3.21 and Rule 3.27A of the Listing Rules.

By Order of the Board
China Healthwise Holdings Limited
Lei Hong Wai
Chairman and Executive Director

Hong Kong, 31 October 2025

As at the date of this announcement, the executive Directors are Mr. Lei Hong Wai (Chairman), Mr. Cheung Kwok Wai Elton (Vice Chairman), Mr. Leung Alex, Ms. Lo Ming Wan and Mr. Yuan Huixia; and the independent non-executive Directors are Mr. Fung Wai Ching, Mr. Lai Hok Lim and Mr. Tsang Chin Pang.