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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

### **IN RELATION TO PROPOSED ISSUE OF BONDS INVOLVING CONVERTIBLE BONDS UNDER SPECIFIC MANDATE AND STRAIGHT BONDS**

Reference is made to the announcement of the China Healthwise Holdings Limited (the “**Company**”) dated 19 August 2024 in relation to the proposed issue of bonds involving convertible bonds under specific mandate and straight bonds (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) of the Company containing, among other things, further details of the issue of the Bonds and a notice convening the EGM will be despatched to the Shareholders on or before 9 September 2024.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the date of despatch of the Circular is expected to be postponed to a date on or before 20 September 2024.

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

Hong Kong, 9 September 2024

*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, Mr. Tse Chi Keung, and Mr. Yuan Huixia; and the independent non-executive Directors are Mr. Lai Hok Lim, Mr. Lien Wai Hung and Mr. Tsang Chin Pang.*