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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)

SUPPLEMENTAL ANNOUNCEMENT IN RESPECT OF PROFIT WARNING

Reference is made to the announcement of China Healthwise Holdings Limited (the “**Company**”) dated 19 July 2022 (the “**Announcement**”) in relation to the profit warning of the unaudited consolidated management accounts of the Group for HY2022. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement. The Company would like to provide the following supplemental information to the Shareholders and potential investors.

Based on the latest information currently available to the Board, the Group expects to record a loss attributable to owners of the Company within a range of approximately HK\$15 million to approximately HK\$23 million, as compared to a profit attributable to owners of the Company of HK\$37 million for HY2021.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 21 July 2022

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. Wong Tak Chuen.