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## CHINA HEALTHWISE HOLDINGS LIMITED

中國智能健康控股有限公司

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 348)**

### CHANGE OF FINANCIAL YEAR END DATE

The Board announces that the financial year end date of the Company will be changed from 31 March to 31 December, and the next audited consolidated financial statements of the Company will be for the period of nine months from 1 April 2019 to 31 December 2019.

This announcement is made by China Healthwise Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

### CHANGE OF FINANCIAL YEAR END DATE

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that it has resolved to change the financial year end date of the Company from 31 March to 31 December. Accordingly, the forthcoming financial year end date of the Company will be 31 December 2019 and the next audited consolidated financial statements of the Company will be for the period of nine months from 1 April 2019 to 31 December 2019.

### REASONS FOR THE CHANGE

As at the date of this announcement, a wholly-owned subsidiary of Eternity Investment Limited (“**Eternity**”, an exempted company incorporated in Bermuda with limited liability and the issued shares of which are listed on the Main Board of the Stock Exchange under stock code: 764) holds 1,483,728,240 shares in the Company, representing 18.86% issued share capital of the Company. Following the appointment of Mr. Cheung Kwok Wai Elton as executive Director on 28 October 2019, Eternity has two executive directors appointed in the Board of the Company and Eternity has considered to have a significant influence over the Company. The change of the financial year end date of the Group is to align with the financial year end date of Eternity and thereby minimizing the resources, such as audit fee, applied for the preparation of the audited consolidated financial statements of the Group arising from the difference in the financial year end dates of the Company and Eternity. To the best of its knowledge and belief, the Board does not foresee any material adverse impact on the Group resulting from the change of financial year end date of the Company and there is no other significant matter that needs to be brought to the attention of the shareholders of the Company in this regard.

## SUBSEQUENT FINANCIAL REPORTING PERIODS

Following the change of the Company's financial year end date to 31 December, the latest date for publishing the consolidated financial information of the Company for the respective reporting periods will be as follows:

	<b>Latest date for results announcement</b>	<b>Latest date for the dispatch of financial report</b>
unaudited interim results for the 6 months ended 30 September 2019	30 November 2019	31 December 2019
audited final results for the 9 months ending 31 December 2019	31 March 2020	30 April 2020
unaudited interim results for the 6 months ending 30 June 2020	31 August 2020	30 September 2020

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

Hong Kong, 2 December 2019

*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.*