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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)**

## POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 AUGUST 2021

The Board is pleased to announce that the resolution proposed at the EGM held on 11 August 2021 was duly passed by the Shareholders by way of poll.

Reference is made to (i) the circular of the Company dated 19 July 2021 regarding the Capital Reorganisation (the “**Circular**”) and (ii) the announcement of the Company dated 19 July 2021 regarding the notice of the EGM. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

### POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution approving the Capital Reorganisation as set out in the notice of the EGM dated 19 July 2021 (the “**Resolution**”) was duly passed by the Shareholders by way of poll as a special resolution at the EGM held on 11 August 2021.

The total number of issued shares of the Company entitling the holders to attend and vote at the EGM was 770,480,836 Shares, which was the total number of Shares entitling Shareholders to attend and vote for or against the Resolution at the EGM. No Shareholder was required under the Listing Rules to abstain from voting and no Shareholder was entitled to attend and vote only against the Resolution at the EGM. None of the Shareholders was required to abstain from voting in favour of the Resolution at the EGM.

The Company’s share registrar and transfer office, Tricor Abacus Limited, acted as scrutineer for the poll at the EGM. The poll results for the Resolution were as follows:

Special resolution	Number of Shares (Approximate percentage)	
	For	Against
To approve the Capital Reorganisation.	367,260,619 (100.00%)	0 (0.00%)

*Note:*

The full text of the Resolution is set out in the notice of the EGM dated 19 July 2021.

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution of the Company by way of poll at the EGM.

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

Hong Kong, 11 August 2021

*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.*