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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)

APPOINTMENT OF NOMINATION COMMITTEE MEMBER

The board of directors (the “**Board**”) of China Healthwise Holdings Limited (the “**Company**”) hereby announces that Ms. Lo Ming Wan (“**Ms. Lo**”), an executive director of the Company, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 27 June 2025.

The Board would like to take this opportunity to welcome Ms. Lo for joining the Nomination Committee.

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

Hong Kong, 27 June 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, Mr. Yuan Huixia and Mr. Yang Qiangsheng; and the independent non-executive directors are Mr. Lai Hok Lim, Mr. Lien Wai Hung and Mr. Tsang Chin Pang.