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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)**

### **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of China Healthwise Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) dated 9 March 2021, in relation to a meeting date of the board (the “**Board**”) of directors (the “**Directors**”) of the Company.

As additional time is required to finalise the annual results of the Group for the year ended 31 December 2020 (the “**Annual Results**”), the Board hereby announces that the Board meeting originally scheduled to be held on Tuesday, 23 March 2021 has been rescheduled to Monday, 29 March 2021 with the same agenda, being considering and approving the Annual Results, recommendation of a final dividend (if any), and transacting any other related business.

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

Hong Kong, 19 March 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.*