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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)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of China Healthwise Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on 29 November 2019 (Friday) for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2019, considering the declaration of an interim dividend (if applicable) and transacting any other related business.

By order of the Board  
**China Healthwise Holdings Limited**  
**LEI Hong Wai**  
*Chairman and Executive Director*

Hong Kong, 14 November 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.*