HAIER HEALTHWISE HOLDINGS LIMITED
海爾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 ANNUAL GENERAL MEETING HELD ON 2 SEPTEMBER 2015

At the annual general meeting (the "**AGM**") of Haier Healthwise Holdings Limited (the "**Company**") held on 2 September 2015, all the proposed resolutions as set out in the notice of the AGM of the Company dated 20 July 2015 (the "**Notice**") were duly passed by the Shareholders by way of poll. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Notice and the circular of the Company dated 20 July 2015 (the "**Circular**"). The poll results are as follows:

Ordinary Resolutions		**Number of Votes** *(%)*	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Group and the reports of the directors (the "Directors") and the auditors of the Company for the year ended 31 March 2015.	2,600,817,106 (95.21%)	130,714,443 (4.79%)
2.	(a) To re-elect Mr. Leung Lun, M.H. as Executive Director;	2,731,084,926 (99.98%)	446,623 (0.02%)
	(b) To re-elect Dr. Ko Peter, Ping Wah as Independent Non-executive Director; and	2,720,035,495 (99.58%)	11,496,054 (0.42%)
	(c) To authorise the board of Directors to fix the remuneration of the respective Directors.	2,730,872,965 (99.98%)	658,584 (0.02%)
3.	To re-appoint Messrs. BDO Limited as auditor of the Company and to authorise the Directors to fix their remuneration.	2,731,531,549 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue or otherwise deal with new shares of the Company.	2,714,984,496 (99.39%)	16,547,053 (0.61%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	2,731,531,549 (100%)	0 (0%)
6.	To extend the general mandate to allot and issue new shares by adding the shares repurchased by the Company.	2,714,984,496 (99.39%)	16,547,053 (0.61%)

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions proposed at the AGM were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 5,916,257,997, which was the total number of shares entitling the holders to attend and vote for or against on the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Abacus Limited, acted as the scrutineer for the poll at the AGM.

By Order of the Board
Haier Healthwise Holdings Limited
Diao Yunfeng
Chairman and Chief Executive Officer

Hong Kong, 2 September 2015

As at the date of this announcement, the executive Directors are Mr. Diao Yunfeng (Chairman and Chief Executive Officer), Mr. Leung Lun, M.H. and Ms. Fang Fang; and the independent non-executive Directors are Mr. Ye Tian Liu, Mr. Lai Yun Hung and Dr. Ko Peter, Ping Wah.