

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Haier 海尔
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)

**CHANGES OF EXECUTIVE DIRECTORS
AND
AUTHORISED REPRESENTATIVES**

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Haier Healthwise Holdings Limited (the “**Company**”) hereby announces that Mr. Cheung Kwok Wai Elton (“**Mr. Cheung**”) has resigned as an executive Director with effect from 16 December 2016 as he would like to devote more time to his other business commitments.

Mr. Cheung has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation as an executive Director that needs to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Tse Chi Keung (“**Mr. Tse**”) has been appointed as an executive Director with effect from 16 December 2016.

Biographical information of Mr. Tse is as follows:

Mr. Tse Chi Keung, aged 35, obtained his Bachelor Degree of Accounting from The Hong Kong Polytechnic University in 2005. He is a member of the Hong Kong Institute of Certified Public Accountants. He has more than 11 years of experience in auditing, accounting and financial management gained from certain senior positions in an international accounting firm in Hong Kong and a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in Hong Kong.

Mr. Tse has entered into a letter of appointment with the Company as an executive Director for an initial term of three years commencing from 16 December 2016, which may be terminated at any time by a notice in writing served by either Mr. Tse or the Company. Mr. Tse is also subject to the

general requirement of retirement by rotation and re-election at each annual general meeting of the Company under the articles of association of the Company. Pursuant to the letter of appointment, Mr. Tse is entitled to receive a Director's fee of HK\$120,000 per annum, which is determined by the Board with reference to his duties and responsibilities with the Company and is subject to review by the remuneration committee of the Company from time to time with reference to the Company's performance and profitability, as well as remuneration benchmark in the industry and the prevailing market condition.

Save as disclosed above and as at the date of this announcement, Mr. Tse (i) does not hold any other position with the Company or other members of the Company and its subsidiaries, (ii) has no relationships with any Directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")) of the Company, and (iii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to Mr. Tse's appointment and there is no information relating to Mr. Tse which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

CHANGE OF AUTHORISED REPRESENTATIVES

The Board further announces that Mr. Cheung has ceased to act as an authorised representative of the Company and Mr. Tse has been appointed as an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 16 December 2016.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheung for his due diligent performance and contributions to the operation and development of the Company during his term of office and to express its warmest welcome to Mr. Tse to the Board.

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

Hong Kong, 16 December 2016

As at the date of this announcement, the executive Directors are Mr. Lei Hong Wai (Chairman), Mr. Hu Yebi (Vice Chairman), Mr. Leung Lun, M.H., Ms. Fang Fang and Mr. Tse Chi Keung; the non-executive Director is Mr. Diao Yunfeng; and the independent non-executive Directors are Mr. Wong Tak Chuen, Mr. Lai Hok Lim and Mr. Lien Wai Hung.