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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 of directors (the “**Board**”) of China Healthwise Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on 29 November 2017 (Wednesday) 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 2017 and its publication and considering the payment of an interim dividend, if applicable.

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

Hong Kong, 16 November 2017

*As at the date of this announcement, the executive Directors are Mr. Lei Hong Wai (Chairman), Mr. Leung Alex (Vice Chairman), Mr. Tse Chi Keung, Mr. Lee Chan Wah and Ms. Lo Ming Wan; 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.*