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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 “**Directors**”) of China Healthwise Holdings Limited (the “**Company**”) hereby announces that a meeting of the Directors of the Company will be held on Thursday, 28 June 2018 at 3:00 p.m. for the purposes of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2018, 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

Hong Kong, 19 June 2018

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.