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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)

INSIDE INFORMATION

EXPECTED SIGNIFICANT DECREASE IN LOSS

This announcement is made by China Healthwise Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provision (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary assessment of the Group’s unaudited consolidated management accounts for the year ended 31 December 2024 (“**FY2024**”), the Group expects to record a loss attributable to owners of the Company within the range of approximately HK\$38 million to HK\$42 million, as compared to a loss attributable to the owners of the Company of approximately HK\$135 million for the year ended 31 December 2023 (“**FY2023**”).

The significant decrease in loss attributable to owners of the Company was principally due to the decrease in the impairment loss recognised under expected credit loss model in respect of the Group’s loan receivables from approximately HK\$107 million in FY2023 to approximately HK\$2 million in FY2024.

The Board wishes to emphasise that the information contained in this announcement is based on the preliminary assessment of the latest information currently available to the Board, which have not been audited or reviewed by the Company’s independent auditor. As at the date of this announcement, the Company’s annual results for FY2024 have not been finalised and are still subject to possible adjustments and allowances, and may be significantly different from the information disclosed herein. The annual results of the Company for FY2024 are scheduled to be approved and announced by the Board on 31 March 2025.

Shareholders and potential investors are advised to exercise caution in dealing in the shares of the Company.

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

Hong Kong, 28 March 2025

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. Yuan Huixia and Mr. Yang Qiangsheng; and the independent non-executive Directors are Mr. Lai Hok Lim, Mr. Lien Wai Hung and Mr. Tsang Chin Pang.