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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)

POSTPONEMENT OF BOARD MEETING DATE

Reference is made to announcement of China Healthwise Holdings Limited (the “**Company**”) dated 13 March 2025, in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company (the “**Board Meeting**”) to be held on Tuesday, 25 March 2025, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 (the “**2024 Annual Results**”), recommendation of a final dividend (if any), and transacting any other related business.

As more time is required to finalise the 2024 Annual Results, the Board hereby announces that the Board Meeting will be postponed from Tuesday, 25 March 2025 to Monday, 31 March 2025.

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

Hong Kong, 24 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.