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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 JUNE 2025

At the annual general meeting (the “AGM”) of China Healthwise Holdings Limited (the “Company”) held on 18 June 2025, all the proposed resolutions as set out in the notice of the AGM dated 29 April 2025 (the “Notice”) were duly passed by way of poll. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Notice and the circular of the Company dated 29 April 2025 (the “Circular”). The poll results are as follows:

Ordinary resolutions		Number of votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Group and the reports of the Directors and auditors of the Company for the year ended 31 December 2024.	251,406,490 (100.00%)	0 (0.00%)
2.	(a) To re-elect Ms. Lo Ming Wan as executive Director.	251,406,490 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Yuan Huixia as executive Director.	251,406,490 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Yang Qiangsheng as executive Director.	251,406,490 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Tsang Chin Pang as independent non-executive Director.	251,406,490 (100.00%)	0 (0.00%)
	(e) To authorise the board of Directors to fix the remuneration of the respective Directors.	251,406,490 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the Directors to fix their remuneration.	251,406,490 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to issue, allot and deal with Shares (including any sale or transfer of treasury Shares out of treasury) not exceeding 20% of the total number of issued Shares (excluding treasury Shares) as at the date of passing of this resolution.*	251,406,490 (100.00%)	0 (0.00%)

Ordinary resolutions		Number of votes (%)	
		For	Against
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares (excluding treasury Shares) as at the date of passing of this resolution.*	251,406,490 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with Shares by the aggregate number of the Shares repurchased by the Company pursuant to the mandate by resolution 5.*	251,406,490 (100.00%)	0 (0.00%)

* The full text of the resolution is set out in the Notice.

As all of the votes were cast in favour of each of the resolutions numbered 1 to 6, the resolutions numbered 1 to 6 proposed at the AGM were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of Shares in issue is 770,480,836, which is the total number of Shares entitling the holders to attend and vote for or against on the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Except Mr. Yang Qiangsheng, who was unable to attend the AGM due to other commitment, all other Directors attended the AGM either in person or electronically.

The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the poll at the AGM.

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

Hong Kong, 18 June 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.