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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)

SUPPLEMENTAL ANNOUNCEMENT — RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES AND NON-COMPLIANCE WITH RULES 3.10(1), 3.10A, 3.21 AND 3.27A OF THE LISTING RULES

Reference is made to the announcement of China Healthwise Holdings Limited (the “**Company**”) dated 1 August 2025 (the “**Announcement**”) in relation to (i) resignation of an independent non-executive Director; (ii) change in composition of Board committees and (iii) non-compliance with Rules 3.10(1), 3.10A and 3.21 of the Listing Rules. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement. The Company would like to provide further information to the shareholders of the Company and potential investors relating to the Announcement.

Apart from the non-compliance with Rules 3.10(1), 3.10A and 3.21 of the Listing Rules as detailed in the Announcement, the Company would like to supplement that following Mr. Lien’s resignation as a member of the nomination committee of the Company (the “**Nomination Committee**”), the Nomination Committee comprises of four members with two executive Directors and two independent non-executive Directors. As a result, the Company failed to meet the requirement under Rule 3.27A of the Listing Rules, which requires the Nomination Committee must comprise a majority of independent non-executive Directors.

Save as disclosed above, all other information disclosed in the Announcement remains unchanged.

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

Hong Kong, 7 August 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 and Mr. Tsang Chin Pang.