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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)

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

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Healthwise Holdings Limited (the “**Company**”) announces that Mr. Lien Wai Hung (“**Mr. Lien**”) has resigned as an independent non-executive Director and member of each of the audit committee (the “**Audit Committee**”), the nomination committee, and the remuneration committee of the Company with effect from 1 August 2025 as he requires more time to pursue his other business commitments.

Mr. Lien confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lien for his valuable contribution to the Company during his tenure of office.

NON-COMPLIANCE WITH RULES 3.10(1), 3.10A AND 3.21 OF THE LISTING RULES

Following the resignation of Mr. Lien, the Board comprises eight members with six executive Directors and two independent non-executive Directors. As a result, the number of independent non-executive Directors fails to meet the requirements under Rules 3.10(1) and 3.10A of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), which requires the Board must include at least three independent non-executive Directors and the independent non-executive Directors to represent at least one-third of the Board.

Furthermore, Mr. Lien's resignation from the Audit Committee has reduced its composition to two members, which fails to meet the requirement under Rule 3.21 of the Listing Rules, which requires the Audit Committee must comprise a minimum of three non-executive Directors, with a majority being independent non-executive Directors.

As such, the Board will make its best endeavours to identify appropriate persons for appointment as independent non-executive Director and, if necessary, as a member of the Audit Committee, the nomination committee and the remuneration committee of the Company, as soon as practicable and, in any event, within three months from the date of Mr. Lien's resignation as required by the Listing Rules. The Company will make further announcement(s) as and when appropriate.

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

Hong Kong, 1 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.