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HAIER HEALTHWISE HOLDINGS LIMITED

海爾智能健康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 348)

PROFIT WARNING

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

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that, based on the information currently available to the Board, the Group is expected to record a loss attributable to the shareholders of the Company for the year ended 31 March 2016 as compared to the profit attributable to the shareholders of the Company for the same period in 2015. Such loss is mainly attributable to the decrease in turnover and gross profit of the Group under challenging market conditions, which resulted in deleveraging of fixed costs.

As the Company is still in the process of preparing and finalising the annual results of the Group for the year ended 31 March 2016 (the “**Annual Results**”), the information contained in this announcement is only based on the preliminary assessment made by the Company’s management according to the unaudited consolidated management accounts of the Group and is not based on any figures or information which have been reviewed by the Company’s auditor. Shareholders of the Company and potential investors should read the Annual Results announcement carefully, which is expected to be published by the end of June 2016.

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

By Order of the Board
Haier Healthwise Holdings Limited
Diao Yunfeng
Chairman and Chief Executive Officer

Hong Kong, 10 June 2016

As at the date of this announcement, the executive Directors are Mr. Diao Yunfeng (Chairman and Chief Executive Officer), Mr. Leung Lun, M.H. and Ms. Fang Fang; and the independent non-executive Directors are Mr. Ye Tian Liu, Mr. Lai Yun Hung and Dr. Ko Peter, Ping Wah.