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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)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “**Directors**”) of Haier Healthwise Holdings Limited (the “**Company**”) hereby announces that a meeting of the Directors will be held at 10th Floor, Central Tower, 28 Queen’s Road Central, Hong Kong on Thursday, 30 June 2016 at 10:30 a.m. for the purposes of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2016, recommending the payment of a final dividend (if any), convening the 2016 annual general meeting and transacting other related business.

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

Hong Kong, 16 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.