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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 substantial increase in the loss attributable to the owners of the Company for the six months ended 30 September 2016 as compared to that for the corresponding period in 2015. Such expected increase in the loss is mainly attributable to the decrease in gross profit and gross profit margin during the period caused by the increase in production staff costs and depreciation charges.

As the Company is still in the process of preparing and finalising the interim results of the Group for the six months ended 30 September 2016 (the “**Interim 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 Interim Results announcement carefully, which is expected to be published by the end of November 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**  
**Lei Hong Wai**  
*Chairman*

Hong Kong, 18 November 2016

*As at the date of this announcement, the executive directors of the Company are Mr. Lei Hong Wai (Chairman), Mr. Hu Yebi (Vice Chairman), Mr. Cheung Kwok Wai Elton, Mr. Leung Lun, M.H. and Ms. Fang Fang; the non-executive director of the Company is Mr. Diao Yunfeng; and the independent non-executive directors of the Company are Mr. Wong Tak Chuen, Mr. Lai Hok Lim and Mr. Lien Wai Hung.*