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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)

### POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 DECEMBER 2016

At the extraordinary general meeting (the “EGM”) of Haier Healthwise Holdings Limited (the “Company”) held on 15 December 2016, all the proposed resolutions as set out in the notice of the EGM of the Company dated 22 November 2016 (the “Notice”) were duly passed by the Shareholders by way of poll. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Notice and the circular of the Company dated 22 November 2016 (the “Circular”). The poll results are as follows:

Special Resolution		Number of Votes (%)	
		For	Against
1.	To approve the proposed change of the present English name of the Company from “Haier Healthwise Holdings Limited” to “China Healthwise Holdings Limited” and the present Chinese name of the Company from “海爾智能健康控股有限公司” to “中國智能健康控股有限公司”. *	2,164,553,790 (100.00%)	0 (0.00%)
Ordinary Resolutions			
2.	(a) To re-elect Mr. Lei Hong Wai as executive director;	2,164,075,177 (99.98%)	478,613 (0.02%)
	(b) To re-elect Mr. Hu Yebi as executive director;	2,164,075,177 (99.98%)	478,613 (0.02%)
	(c) To re-elect Mr. Cheung Kwok Wai Elton as executive director;	2,164,075,177 (99.98%)	478,613 (0.02%)
	(d) To re-elect Mr. Wong Tak Chuen as independent non-executive director;	2,164,553,790 (100.00%)	0 (0.00%)
	(e) To re-elect Mr. Lai Hok Lim as independent non-executive director;	2,164,553,790 (100.00%)	0 (0.00%)
	(f) To re-elect Mr. Lien Wai Hung as independent non-executive director; and	2,164,553,790 (100.00%)	0 (0.00%)
	(g) To authorise the board of directors to fix the remuneration of the respective directors.	2,164,553,790 (100.00%)	0 (0.00%)

\* The full text of the resolution is set out in the Notice

As not less than three-fourths of the votes were cast in favour of the resolution numbered 1, such special resolution was duly passed at the EGM.

As a majority of the votes were cast in favour of each of the resolutions numbered 2(a) to 2(g), such resolutions proposed at the EGM were duly passed as ordinary resolutions.

As at the date of the EGM, the total number of issued shares of the Company was 5,917,757,997, which was the total number of shares entitling the holders to attend and vote for or against on the resolutions at the EGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM as set out in rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Abacus Limited, acted as the scrutineer for the poll at the EGM.

Subsequent to the passing of the special resolution at the EGM, the Company will carry out all necessary registration and/or filing procedures in respect of the Change of Company Name with the Registrar of Companies in the Cayman Islands and in Hong Kong. Further announcement will be made by the Company as and when appropriate in relation to the effective date of the Change of Company Name and details of the change of the English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange.

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

Hong Kong, 15 December 2016

*As at the date of this announcement, the executive Directors 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 is Mr. Diao Yunfeng; and the independent non-executive Directors are Mr. Wong Tak Chuen, Mr. Lai Hok Lim and Mr. Lien Wai Hung.*