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## **CHINA HEALTHWISE HOLDINGS LIMITED** **中國智能健康控股有限公司**

(Formerly known as “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)**

### **CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY WEBSITE**

The Board is pleased to announce that the English name of the Company has been changed from “Haier Healthwise Holdings Limited” to “China Healthwise Holdings Limited” and the Chinese name has been changed 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”.

The stock short names for trading in the Shares on the Stock Exchange will be changed from “HAIERHEALTHWISE” to “CHINAHEALTHWISE” in English and from “海爾智能健康” to “中國智能健康” in Chinese with effect from 9:00 a.m. on 17 January 2017. The stock code of the Company remains as “348”.

The website of the Company will be changed from “<http://www.haier-healthwise.com.hk>” to “<http://www.healthwisehk.com>” with effect from 12 January 2017.

Reference is made to the announcement of China Healthwise Holdings Limited (formerly known as “Haier Healthwise Holdings Limited”) (the “**Company**”) dated 27 October 2016 and the circular of the Company dated 22 November 2016 (the “**Circular**”) in relation to, among other things, the Change of Company Name and the re-election of retiring Directors. Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### **CHANGE OF COMPANY NAME**

At the EGM held on 15 December 2016, the Shareholders passed a special resolution for the Change of Company Name. The Board is pleased to announce that the Registrar of Companies in the Cayman Islands has approved the change of English name from “Haier Healthwise Holdings Limited” to “China Healthwise Holdings Limited” and the Chinese name 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”. The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 16 December 2016 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company confirming the registration of the Company’s new English and Chinese names in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) was issued by the Registrar of Companies in Hong Kong on 10 January 2017.



## **CHANGE OF STOCK SHORT NAME**

The stock short names for trading in the Shares on the Stock Exchange will be changed from “HAIERHEALTHWISE” to “CHINAHEALTHWISE” in English and from “海爾智能健康” to “中國智能健康” in Chinese with effect from 9:00 a.m. on 17 January 2017. The stock code of the Company remains as “348”.

## **EFFECTS OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any rights of the Shareholders. All existing share certificates in issue bearing the previous name of the Company will continue to be evidence of title to the Shares and will continue to be valid for trading, settlement, delivery and registration for the same number of Shares in the new name of the Company. There will be no special arrangement for free exchange of the existing share certificates for new share certificates printed in the Company’s new name as a result of the Change of Company Name. Future share certificates will be issued under the new name of the Company.

## **CHANGE OF COMPANY WEBSITE**

The website of the Company will be changed from “<http://www.haier-healthwise.com.hk>” to “<http://www.healthwisehk.com>” to reflect the Change of Company Name with effect from 12 January 2017.

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

Hong Kong, 12 January 2017

*As at the date of this announcement, the executive Directors are Mr. Lei Hong Wai (Chairman), Mr. Hu Yebi (Vice Chairman), Mr. Leung Lun, M.H., Ms. Fang Fang and Mr. Tse Chi Keung; 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.*