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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 MAY 2017

The Board is pleased to announce that all the resolutions proposed at the EGM held on 26 May 2017 were duly passed by the Shareholders or Independent Shareholders (as the case may be) by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM Notice**”) both dated 27 April 2017 issued by China Healthwise Holdings Limited (the “**Company**”) in relation to, among others, the renewal of existing continuing connected transactions and re-election of retiring Directors. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise defined.

RESULTS OF THE EGM

The Board is pleased to announce that all the resolutions proposed at the EGM were duly passed by the Shareholders or the Independent Shareholders (as the case may be) by way of poll at the EGM held on 26 May 2017. The Company’s branch share registrar in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

As at the date of the EGM, the total number of issued Shares was 6,281,394,360 Shares. As disclosed in the Circular, the Supplier and its associates are required to abstain from voting on the resolution for approving the New Master Purchase Agreement including the Annual Caps under resolution No. 1 of the EGM Notice. As at the date of the EGM, the Supplier and its associates were interested in an aggregate of 775,332,240 Shares, representing approximately 12.34% of the existing issued share capital of the Company, and the aforesaid parties had abstained from voting on the resolution No. 1 at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the resolution No. 1 at the EGM was 5,506,062,120 Shares. No Shareholder was required to abstain from voting on the resolution No. 2 set out in the EGM Notice for approving the re-election of the retiring Directors. Accordingly, the total number of Shares entitling the holders to attend and vote on the resolution No. 2 at the EGM was 6,281,394,360 Shares. There was no Shareholder who was entitled to vote only against the resolutions proposed at the EGM.

The poll results in respect of the resolutions at the EGM were as follows:

Ordinary Resolutions		Number of Shares (Approximate percentage)	
		For	Against
1.	To approve, ratify and confirm the New Master Purchase Agreement (as defined in the EGM Notice), the relevant annual caps and the transactions contemplated thereunder (Ordinary Resolution No. 1 as set out in the EGM Notice).	1,589,398,350 (100.0%)	0 (0.00%)
2(a).	To re-elect Mr. Tse Chi Keung as executive director of the Company.	1,589,398,350 (100.0%)	0 (0.00%)
2(b).	To re-elect Mr. Leung Alex as executive director of the Company.	1,589,398,350 (100.0%)	0 (0.00%)
2(c).	To re-elect Mr. Lee Chan Wah as executive director of the Company.	1,589,398,350 (100.0%)	0 (0.00%)
2(d).	To re-elect Ms. Lo Ming Wan as executive director of the Company.	1,589,398,350 (100.0%)	0 (0.00%)
2(e).	To authorise the board of directors to fix the remuneration of the directors of the Company.	1,589,398,350 (100.0%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the above resolutions, the above resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 26 May 2017

As at the date of this announcement, the executive Directors are Mr. Lei Hong Wai (Chairman), Mr. Leung Alex (Vice Chairman), Mr. Tse Chi Keung, Mr. Lee Chan Wah and Ms. Lo Ming Wan; 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.