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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 28 JUNE 2017**

The Board is pleased to announce that the resolutions proposed at the EGM held on 28 June 2017 were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting both dated 9 June 2017 issued by China Healthwise Holdings Limited (the “**Company**”) in relation to, among other things, the Acquisition. 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 the resolutions proposed at the EGM were duly passed by the Shareholders by way of poll at the EGM held on 28 June 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 22 June 2017, being the latest date for lodging transfer of Shares in order to be qualified for attending and voting at the EGM, the total number of issued Shares was 7,101,308,360 Shares. As disclosed in the Circular, to the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, no Shareholder has a material interest in the Acquisition which is different from the other Shareholders. Therefore, no Shareholder is required to abstain from voting on the relevant resolutions proposed at the EGM to approve the S&P Agreement and the transactions contemplated thereunder. Accordingly, the total number of Shares entitling the Shareholders to attend and vote at the EGM was 7,101,308,360 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 are as follows:

Ordinary Resolutions	Number of Shares (Approximate percentage)	
	For	Against
(a) the acquisition by the Company of (i) the entire issued share capital of Ace Season Holdings Limited; (ii) all amounts due and owing by Ace Season Holdings Limited to the vendor (China Star Entertainment (BVI) Limited) as at completion of the acquisition of Ace Season Holdings Limited on terms more particularly set out in the Circular (a copy of the Circular marked "A" and initialed by the Chairman of the meeting for identification purpose has been tabled at the meeting) be and are hereby approved; and	1,331,511,023 (99.97%)	456,000 (0.03%)
(b) any one or more of the Directors be and is/are hereby authorised to do all such acts and things and execute all such documents, including under seal where applicable, as he/they consider(s) necessary, desirable or expedient in his/their opinion to implement and/or give effect to the Acquisition.	1,331,511,023 (99.97%)	456,000 (0.03%)

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*

28 June 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.*