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

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 348)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Healthwise Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on 30 November 2018 (Friday) for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2018, considering the declaration of an interim dividend (if applicable) and transacting any other related business.

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

Hong Kong, 16 November 2018

As at the date of this announcement, the executive Directors are Mr. Lei Hong Wai (Chairman), Mr. Leung Alex (Vice Chairman), Ms. Lo Ming Wan, Mr. Tse Chi Keung, and Mr. Yuan Huixia; the non-executive Director is Mr. Diao Yunfeng; and the independent non-executive Directors are Mr. Lai Hok Lim, Mr. Lien Wai Hung and Mr. Wong Tak Chuen.