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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)**

### **VOLUNTARY ANNOUNCEMENT** **UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This announcement is made by China Healthwise Holdings Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has noted the increases in price and trading volume of the shares of the Company (the “**Shares**”) on 8 March 2019.

Having made such enquiry with respect to the Company as may be reasonable in the circumstances, the Board confirms that, save and except for a director having recently had discussions with a shareholder of the Company over the possible acquisition of shares in the Company (“**Acquisition**”) (such acquisition being of a size such as to not cause such director to become a substantial shareholder of the Company (as defined in the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)), it is not aware of any reasons for such price and volume increases or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). The Company has been informed that no agreement has been entered by the director as regards the Acquisition and no pricing was ever agreed.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

**The shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares.**

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

Hong Kong, 8 March 2019

*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.*