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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** **DIRECTOR'S DEALING IN SHARES**

This announcement is made voluntarily by China Healthwise Holdings Limited (the “**Company**”). Reference is made to the announcement of the Company dated 8 March 2019 in relation to the unusual price and trading volume movements and the possible acquisition of the shares in the Company by a director.

The board of directors of the Company (the “**Board**”) was notified of the following:

On 12 March 2019, Mr. Lei Hong Wai (“**Mr. Lei**”), an executive director and chairman of the Company purchased 363,636,363 ordinary shares of the Company (the “**Share Purchase**”). To the best of the Board’s knowledge, information and belief, the vendor under the Share Purchase is a party independent of and not connected with the Company and its connected persons (as defined under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Following the Share Purchase, Mr. Lei is deemed to be interested in 448,636,363 shares of the Company (including 85,000,000 share options), representing approximately 5.26% of the issued share capital of the Company.

The Share Purchase was conducted in compliance with applicable laws, rules and regulations including the Model Code for Securities Transactions adopted by the Board and the applicable provisions under the Listing Rules.

By order of the Board  
**China Healthwise Holdings Limited**  
**Leung Alex**  
*Vice Chairman and Executive Director*

Hong Kong, 12 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.*