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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)**

**APPOINTMENT OF AUDITOR**

Reference is made to the announcement of China Healthwise Holdings Limited (the “**Company**”) dated 23 July 2020 in relation to the resignation of BDO Limited (“**BDO**”) as auditor of the Company with effect from 23 July 2020.

The board (the “**Board**”) of directors of the Company is pleased to announce that, with the recommendation of the audit committee of the Company, the Board has resolved to appoint HLB Hodgson Impey Cheng Limited as auditor of the Company to fill the casual vacancy following the resignation of BDO with effect from 27 July 2020 and to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 27 July 2020

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