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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)**

### **ADJOURNMENT OF EXTRAORDINARY GENERAL MEETING; AND CHANGE OF BOOK CLOSURE PERIOD**

Reference is made to (i) the notice of extraordinary general meeting (the “**EGM**”) of China Healthwise Holdings Limited (the “**Company**”) dated 30 September 2020 (the “**Notice**”); and (ii) the circular of the Company dated 30 September 2020 in respect of the Disposal (the “**Circular**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular.

#### **ADJOURNMENT OF THE EGM**

According to the Notice, the EGM was scheduled to be held at 11:00 a.m. on Monday, 19 October 2020 at MJC Members’ Clubhouse, 1/F., China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong. The Company would like to announce that the EGM will be postponed to 11:00 a.m. on Tuesday, 27 October 2020 (the “**Adjourned EGM**”), where the venue for the EGM shall remain at MJC Members’ Clubhouse, 1/F., China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong.

#### **CHANGE OF BOOK CLOSURE PERIOD**

Due to the Adjourned EGM, the register of members of the Company will now be changed to be closed from Wednesday, 21 October 2020 to Tuesday, 27 October 2020 (both dates inclusive) from the original Wednesday, 14 October 2020 to Monday, 19 October 2020 (both dates inclusive), during which period no transfer of shares of the Company will be registered. All share transfer documents accompanied by the relevant share certificates for registration must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Abacus Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 20 October 2020.

## **PROXY FORMS FOR THE ADJOURNED EGM**

All resolutions as set out in the Notice will remain unchanged for the Adjourned EGM. The forms of proxy for the EGM, which have been despatched to the Shareholders (the “**Proxy Form(s)**”) together with the Circular and the Notice, will remain valid for the Adjourned EGM.

Shareholders who have yet to return the Proxy Form(s) but intend to appoint a proxy to attend the Adjourned EGM are required to deliver the Proxy Form(s) to the Company’s Hong Kong branch share registrar, Tricor Abacus Limited at Level 54 Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time fixed for holding the Adjourned EGM (i.e. 11:00 a.m. on Tuesday, 27 October 2020). If a Shareholder has already completed and returned the Proxy Form(s) in accordance with the instructions printed thereon, such Proxy Form(s) will remain valid for the Adjourned EGM and such Shareholder is not required to submit the Proxy Form(s) again.

Save as disclosed above, all information and contents as set out in the Notice, the Circular and the Proxy Form for the EGM remain unchanged.

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

Hong Kong, 5 October 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.*