

# CHINA HEALTHWISE HOLDINGS LIMITED

## 中國智能健康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 348)

(股份代號: 348)

30 July 2018

Dear Non-Registered Holder of Securities of the Company,

**Notification of publication of 2017/2018 Annual Report (“Annual Report”) and circular regarding the re-election of retiring directors; general mandates to issue and repurchase shares; increase in authorised share capital; refreshment of scheme mandate limit; and notice of annual general meeting (“Circular”)**

We hereby notify you that the Annual Report and Circular of our Company, in both English and Chinese, are now available on our Company’s website at [www.healthwisehk.com](http://www.healthwisehk.com) and the website of HKExnews (the “HKExnews”) at [www.hkexnews.hk](http://www.hkexnews.hk).

You may now access to the Corporate Communication on the Company’s website and the website of HKExnews.

If you wish to receive a printed copy of the Annual Report and Circular, you can complete the enclosed Request Form and return it to our Company’s branch share registrar in Hong Kong, Tricor Abacus Limited, by post using the mailing label provided. The printed copy of the Annual Report and Circular will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Annual Report and Circular, you will expressly indicate that you prefer to receive all future Corporate Communication of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Abacus Limited at 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,

For and on behalf of

**China Healthwise Holdings Limited**

**Lei Hong Wai**

*Chairman and Executive Director*

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敬啟者：

二零一七年／二零一八年年報（「年報」）、重選退任董事、發行及購回股份之一般性授權、增加法定股本、更新計劃授權限額及股東週年大會通告之通函（「通函」）的通知

我司現謹通知 閣下，本公司之年報及通函，現登載於本公司網站 [www.healthwisehk.com](http://www.healthwisehk.com) 及香港交易所披露易（「披露易」）網站 [www.hkexnews.hk](http://www.hkexnews.hk)。

請於本公司及披露易網站內閱覽上述的公司通訊。

倘 閣下擬收取年報及通函的印刷本，可填妥隨附之申請表格及利用郵寄標籤寄回本公司於香港之股份過戶登記分處－卓佳雅柏勤有限公司。年報及通函的印刷本將免費發送予 閣下。

請注意，當 閣下填寫及寄回申請表格以索取年報及通函的印刷本後，即表示 閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

倘 閣下對本通知有任何查詢，請於星期一至星期五（公眾假期除外）上午9時至下午5時致電卓佳雅柏勤有限公司客戶服務熱綫，電話號碼為2980 1333。

此致

本公司的非登記證券持有人

中國智能健康控股有限公司

主席兼執行董事

李雄偉

謹啟

二零一八年七月三十日

## REQUEST FORM 申請表格

To: **China Healthwise Holdings Limited (the “Company”)**  
c/o Tricor Abacus Limited  
Level 22 Hopewell Centre  
183 Queen’s Road East, Hong Kong

致：中國智能健康控股有限公司（「公司」）  
卓佳雅柏勤有限公司轉交  
香港皇后大道東一百八十三號  
合和中心二十二樓

**I/We would like to receive the 2017/2018 Annual Report (“Annual Report”) and circular regarding the re-election of retiring directors; general mandates to issue and repurchase shares; increase in authorised share capital; refreshment of scheme mandate limit; and notice of annual general meeting (“Circular”) and all future Corporate Communication of the Company in printed copy.**

本人／吾等要求索取二零一七年／二零一八年年報（「年報」）、重選退任董事、發行及購回股份之一般性授權、增加法定股本、更新計劃授權限額及股東週年大會通告之通函（「通函」）及公司日後刊發的所有公司通訊的印刷本。

Signature: \_\_\_\_\_  
簽署： \_\_\_\_\_

Date: \_\_\_\_\_  
日期： \_\_\_\_\_

Name: \_\_\_\_\_ (English 英文)  
姓名： \_\_\_\_\_  
(in block letters 請以正楷填寫)

\_\_\_\_\_ (Chinese 中文)

Contact Phone  
Number:  
聯絡電話： \_\_\_\_\_

### Notes 附註：

1. Corporate Communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual/interim reports, notices, listing documents, circulars and other publications.

公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、通告、上市文件、通函及其他公告。

2. By completing and returning this Request Form to request for the printed copy of the Annual Report and Circular, you have expressly indicated that you prefer to receive all future Corporate Communication of the Company in printed copy.

當閣下填寫及寄回申請表格以索取年報及通函的印刷本後，即表示閣下確認擬收取公司日後刊發的所有公司通訊的印刷本。

(Please cut along the dotted line 請沿虛線剪下)



### Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

**No postage stamp is required for local mailing**  
當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票

**Tricor Abacus Limited**  
卓佳雅柏勤有限公司  
Freepost No. 簡便回郵號碼: 37  
Hong Kong 香港  
China Healthwise Holdings Limited (00348)