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)

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR

In accordance to the Article 120 of the Articles of Association (the "**Articles**") of the China Healthwise Holdings Limited (the "**Company**"), No person other than a retiring Director shall, unless recommended by the Board, be eligible for election to the office of Director at any general meeting, unless a notice in writing signed by a member of the Company (not being the person to be proposed), entitled to attend and vote at the meeting for which such notice is given, of his intention to propose such person for election and also a notice in writing signed by the person to be proposed of his willingness to he elected shall have been given to the Secretary for a period of at least 7 days which shall commence no earlier than the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven days before the elate of such general meeting.

Accordingly, if a shareholder wishes to nominate a person to stand for election as a Director at a general meeting, the following documents must be validly served on the Company Secretary at the Company's principal place of business in Hong Kong within the period specified in Article 120 of the Articles the Company:

1. his/her/its notice of intention to propose a resolution to elect a nominated candidate as a Director at the general meeting;
2. a notice signed by the nominated candidate of the candidate's willingness to be elected;
3. the nominated candidate's information as required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
4. the nominated candidate's written consent to the publication of his/her personal data.