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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 SEPTEMBER 2026 AND SHARE CONSOLIDATION BECOMING EFFECTIVE ON 22 SEPTEMBER 2026

The Board is pleased to announce that the resolution proposed at the EGM held on 18 September 2026 was duly passed by the Shareholders by way of poll.

As all the conditions precedent of the Share Consolidation have been fulfilled, the Share Consolidation will become effective on Tuesday, 22 September 2026. Dealings in the Consolidated Shares will commence at 9:00 a.m. on Tuesday, 22 September 2026.

References are made to (i) the circular of China Healthwise Holdings Limited (the "**Company**") regarding the proposed share consolidation (the "**Circular**") and (ii) the notice of extraordinary general meeting (the "**EGM**") (the "**Notice**") both dated 28 August 2026. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution set out in the Notice was duly passed by the Shareholders by way of poll at the EGM.

The poll results in respect of the resolution proposed at the EGM are set out below.

ORDINARY RESOLUTION *(Note)*		Number of Shares voted (%)	
		For	**Against**
1.	To approve the Share Consolidation.	350,996,460 (100.00%)	0 (0.00%)

Note: The full text of the ordinary resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of the above resolution, such resolution was duly passed as ordinary resolution of the Company by way of poll at the EGM.

The total number of issued shares of the Company entitling the holders to attend and vote at the EGM was 924,570,836 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolution at the EGM. No Shareholder was required under the Listing Rules to abstain from voting. None of the Shareholder was required to attend and abstain from voting in favour of the proposed resolution at the EGM. The Company's share registrar and transfer office, Tricor Investor Services Limited, acted as scrutineer for the poll at the EGM.

All Directors attended the EGM in person or by electronic means.

SHARE CONSOLIDATION BECOMING EFFECTIVE

The Board is pleased to announce that as all the conditions precedent of the Share Consolidation have been fulfilled, the Share Consolidation will become effective on Tuesday, 22 September 2026. Dealings in the Consolidated Shares will commence at 9:00 a.m. on Tuesday, 22 September 2026.

Please refer to the Circular for the details, including the trading arrangement and the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation. The Shareholders should note that, upon the Share Consolidation becoming effective, new share certificates of the Consolidated Shares will be issued in pink colour, while the existing share certificates in yellow colour will cease to be valid for trading, settlement and registration purpose, but will remain valid and effective as documents of title.

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

Hong Kong, 18 September 2026

As at the date of this notice, the executive Directors are Mr. Lei Hong Wai (Chairman), Mr. Cheung Kwok Wai Elton (Vice Chairman), Mr. Leung Alex, Ms. Lo Ming Wan and Mr. Yuan Huixia; and the independent non-executive Directors are Mr. Fung Wai Ching, Mr. Lai Hok Lim and Mr. Tsang Chin Pang.