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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)

UPDATE ON THE EFFECTIVE DATE OF SHARE CONSOLIDATION

References are made to (i) the circular of China Healthwise Holdings Limited (the “**Company**”) dated 28 August 2026 (the “**Circular**”) and the announcement of the Company dated 18 September 2026 in relation to, among others, the Share Consolidation; and (ii) the announcement of the Company dated 21 September 2026 in relation to trading halt of the Shares. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board wishes to update the Shareholders that, as trading in the Shares on the Exchange has been halted with effect from 9:00 a.m. on 21 September 2026, the effective date of the Share Consolidation, which was originally scheduled to be on Tuesday, 22 September 2026, will be delayed accordingly.

The Company will make further announcement(s) in respect of the revised timetable as and when appropriate.

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

Hong Kong, 21 September 2026

As at the date of this announcement, the executive directors of the Company 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 of the Company are Mr. Fung Wai Ching, Mr. Lai Hok Lim and Mr. Tsang Chin Pang.