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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 AUGUST 2024

The Board is pleased to announce that the resolutions proposed at the EGM held on 15 August 2024 were duly passed by the Shareholders by way of poll.

References are made to (i) the circular of China Healthwise Holdings Limited (the “**Company**”) regarding the proposed adoption of the new share option scheme (the “**Circular**”) and (ii) the notice of extraordinary general meeting (the “**EGM**”) (the “**Notice**”) both dated 26 July 2024. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

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

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

ORDINARY RESOLUTIONS <i>(Note)</i>		Number of Shares voted (%)	
		For	Against
1.	To approve the New Share Option Scheme, and the Scheme Mandate Limit for the New Share Option Scheme and any other schemes of the Company, in terms as set out in ordinary resolution number 1 in the Notice.	225,707,188 (99.99%)	200 (0.01%)
2.	Conditional upon the passing of resolution no. 1 above, to adopt the Service Provider Sublimit for the New Share Option Scheme and any other schemes of the Company, in terms as set out in ordinary resolution number 2 in the Notice.	225,707,188 (99.99%)	200 (0.01%)

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

As more than 50% of the votes were cast in favour of the above resolutions, such resolutions were duly passed as ordinary resolutions 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 770,480,836 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the EGM. No Shareholder was required under the Listing Rules to abstain from voting. None of the Shareholders was required to attend and abstain from voting in favour of the proposed resolutions at the EGM. The Company's share registrar and transfer office, Tricor Abacus Limited, acted as scrutineer for the poll at the EGM.

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

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

Hong Kong, 15 August 2024

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. Tsang Chin Pang.