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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)

SUPPLEMENTAL ANNOUNCEMENT ON THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2023

Reference is made to the annual report (the “**Annual Report 2023**”) of China Healthwise Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2023. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Annual Report 2023.

In addition to the information regarding the significant listed equity investments of the Group as disclosed in the Chairman’s Statement on page 10 of the Annual Report 2023, the Board would like to provide the shareholders and potential investors of the Company with the following additional information:

Name of Hong Kong listed equities	Percentage of shareholding held by the Group at 31 December 2023
Huanxi Media Group Limited (stock code: 1003)	0.62%
Ocean Line Port Development Limited (stock code: 8502)	3.95%
Yunfeng Financial Group Limited (stock code: 376)	0.19%

The above additional information does not affect other information contained in the Annual Report 2023 and the other contents of the Annual Report 2023 remain unchanged.

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

Hong Kong, 23 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.