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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Directors**”) (the “**Board**”) of China Healthwise Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Yang Qiangsheng (“**Mr. Yang**”) has been appointed as an executive Director with effect from 27 January 2025.

The biographical details of Mr. Yang are set out below:

Mr. Yang, aged 56, has been engaged in the field of biotechnology and biomedicine for 12 years and is experienced in the operation and management in these fields.

Mr. Yang has not entered into any service contract with the Company. There is no specific term or proposed length of services for Mr. Yang’s appointment but he is subject to retirement by rotation and eligible for re-election at the next annual general meeting of the Company. Mr. Yang will receive emolument of HK\$240,000 annually which is determined by the Board on the recommendation of the remuneration committee with reference to his experience and responsibilities in the Company.

As at the date of this announcement, Ms. Song Ping, the spouse of Mr. Yang, is interested in approximately 4.93% of the total issued share capital of the Company.

As at the date of this announcement, save as disclosed herein, Mr. Yang (i) does not hold any other positions with the Company or other members of the Group; (ii) has not held any other directorship in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas; and (iii) does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)).

Save as disclosed above, as at the date of this announcement, the Board is not aware of any information regarding Mr. Yang’s appointment, and there is no other information that is required to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules or any matter that needs to be brought to the attention of the shareholders of the Company in respect of the above appointment.

The Board would like to express its welcome to Mr. Yang on his appointment to the Board.

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

Hong Kong, 27 January 2025

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. Yuan Huixia and Mr. Yang Qiangsheng; and the independent non-executive Directors are Mr. Lai Hok Lim, Mr. Lien Wai Hung and Mr. Tsang Chin Pang.