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FOOD WISE HOLDINGS LIMITED

膳源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1632)

DATE OF BOARD MEETING

Food Wise Holdings Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) will be held on Tuesday, 29 November 2016 for the purposes of, among other matters, considering and approving the unaudited combined financial results of the Company and its subsidiaries for the six months ended 30 September 2016 for publication and considering the declaration of an interim dividend, if any.

For and on behalf of

Food Wise Holdings Limited

WONG Che Kin

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 29 November 2016

As at the date of this announcement, the Board comprises Mr. WONG Che Kin and Ms. WONG Chui Ha Iris as executive Directors; Mr. CHEUNG Wai Chi as a non-executive Director; and Mr. CHEUNG Yui Kai Warren, Prof. LAI Kin Keung and Mr. LUI Hong Peace as independent non-executive Directors.