

CHINA HEALTHWISE HOLDINGS LIMITED

中國智能健康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 348)

(股份代號：348)

30 May 2022

Dear Shareholders of the Company,

Notification of publication of Environmental, Social and Governance Report 2021 (“ESG Report”)

We hereby notify you that the ESG Report of our Company, in both English and Chinese, are now available on our Company’s website at www.healthwisehk.com and the website of HKExnews (the “HKExnews”) at www.hkexnews.hk.

You may now access to the Company’s website and the website of HKExnews.

If you wish to receive a printed copy of the ESG Report, you may send your request in writing to our Company’s branch share registrar in Hong Kong, Tricor Abacus Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong. The printed copy of the ESG Report will be sent to you free of charge upon receipt of your request.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Abacus Limited at 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,

For and on behalf of

China Healthwise Holdings Limited

Lei Hong Wai

Chairman and Executive Director

敬啟者：

二零二一年環境、社會及管治報告(「環境、社會及管治報告」)之刊發通知

我司現謹通知閣下，本公司環境、社會及管治報告之中、英文版本，現登載於本公司網站 www.healthwisehk.com 及香港交易所披露易(「披露易」)網站 www.hkexnews.hk。

請於本公司及披露易網站內閱覽。

倘閣下擬收取環境、社會及管治報告的印刷本，可將書面申請寄回本公司於香港之股份過戶登記分處—卓佳雅柏勤有限公司，地址為香港皇后大道東一百八十三號合和中心五十四樓。環境、社會及管治報告的印刷本將免費發送予閣下。

倘閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午9時至下午5時致電卓佳雅柏勤有限公司客戶服務熱綫，電話號碼為2980 1333。

此致

本公司的股東

代表

中國智能健康控股有限公司

主席兼執行董事

李雄偉

謹啟

二零二二年五月三十日