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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)**

### **DELAY IN DESPATCH OF CIRCULAR IN RELATION TO PROPOSED AMENDMENTS TO THE TERMS AND CONDITIONS OF CONVERTIBLE BOND**

Reference is made to the announcement of the Company dated 17 August 2022 (the “**Announcement**”) in relation to the Proposed Amendments. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) of the Company containing, amongst other things, further details of the Second Supplemental Agreement, a notice convening the EGM and a form of proxy, is expected to be despatched to the Shareholders on or before 7 September 2022.

As additional time is required to finalise certain information to be included in the Circular, the date of despatch of the Circular is expected to be postponed to a date on or before 13 September 2022.

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

Hong Kong, 7 September 2022

*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. Wong Tak Chuen.*