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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 JUNE 2024

At the annual general meeting (the “AGM”) of China Healthwise Holdings Limited (the “Company”) held on 18 June 2024, all the proposed resolutions as set out in the notice of the AGM dated 26 April 2024 (the “Notice”) were taken by poll. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Notice and the circular of the Company dated 26 April 2024 (the “Circular”). The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries (the “Group”) and the reports of the directors (the “Directors”) and auditors of the Company for the year ended 31 December 2023.	259,906,490 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Leung Alex as Executive Director;	259,906,490 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Lai Hok Lim as Independent Non-Executive Director;	259,906,490 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Lien Wai Hung as Independent Non-Executive Director; and	259,906,490 (100.00%)	0 (0.00%)
	(d) To authorise the board of Directors to fix the remuneration of the respective Directors.	259,906,490 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the Directors to fix their remuneration.	259,906,490 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.*	259,906,490 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.*	259,906,490 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company pursuant to the mandate by resolution 5.*	259,906,490 (100.00%)	0 (0.00%)

* *The full text of the resolution is set out in the Notice convening the AGM*

As all of the votes were cast in favour of each of the resolutions numbered 1 to 6, the resolutions numbered 1 to 6 proposed at the AGM were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company in issue was 770,480,836, which was the total number of shares entitling the holders to attend and vote for or against on the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules.

No shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

All the Directors attended the AGM either in person or electronically.

The Company's branch share registrar, Tricor Abacus Limited, acted as the scrutineer for the poll at the AGM.

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

Hong Kong, 18 June 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. Wong Tak Chuen.