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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS; AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Healthwise Holdings Limited (the “**Company**”) announces that Mr. Wong Tak Chuen (“**Mr. Wong**”) has resigned as an independent non-executive Director, the chairman of the audit committee and a member of the nomination committee and the remuneration committee of the Company with effect from 1 July 2024 in order to devote more time to his personal commitments.

Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his contribution to the Company during his tenure in office as Director.

The Board is pleased to announce that Mr. Tsang Chin Pang (“**Mr. Tsang**”) has been appointed as an independent non-executive Director, the chairman of the audit committee and a member of the nomination committee and the remuneration committee of the Company with effect from 1 July 2024.

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

Mr. Tsang, aged 45, is the chief financial officer and company secretary of Realord Group Holdings Limited (“**Realord**”), a company listed on the Stock Exchange (stock code: 1196), since August 2021. Mr. Tsang graduated from the Hong Kong University of Science and Technology with a bachelor of business administration in finance. He is also a member of the Hong Kong Institute of Certified Public Accountants. Mr. Tsang has over 22 years of experience in the field of auditing, accounting and finance. He has worked in international accounting firms from September 2001 to February 2011 and was the chief financial officer and company secretary of Realord from February 2011 to July 2016 and of D&G Technology Holding Company Limited, a company listed on the Stock Exchange (stock code: 1301) from November 2016 to September 2020.

Mr. Tsang has not entered into any service contract with the Company. There is no specific term or proposed length of services for Mr. Tsang's appointment but he is subject to retirement by rotation and eligible for re-election at the next general meeting of the Company in accordance with the bye-laws of the Company and the Rules Governing the Listing of Securities (the "**Listing Rules**") on the Stock Exchange. Mr. Tsang will receive emolument of HK\$120,000 per annum 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, save as disclosed herein, Mr. Tsang (i) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) does not hold any other positions with the Company or other members of the Group; (iii) 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; (iv) does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company (as defined in the Listing Rules); and (v) does not hold any other major appointments and professional qualifications.

Mr. Tsang has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Listing Rules.

Save as disclosed herein, the Board is not aware of any other information relating to the appointment of Mr. Tsang that will need to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to extend a warm welcome to Mr. Tsang in joining the Board.

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

Hong Kong, 28 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.