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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)

SUPPLEMENTAL ANNOUNCEMENT
IN RESPECT OF THE DISCLOSEABLE TRANSACTION
PROVISION OF FINANCIAL ASSISTANCE

References are made to the announcement of China Healthwise Holdings Limited (the “**Company**”) dated 7 November 2017, 7 November 2018, 7 November 2019 and 5 November 2020 (the “**Announcements**”) in relation to the granting of the Loan in a principal amount of HK\$35 million to Customer A, the Loan Extension and the Change of Interest Rate. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Company would like to provide the following supplemental information to the shareholders of the Company and potential investors.

INFORMATION ON CUSTOMER A

Ms. Wang Ming is an individual who is a merchant. To the best of the knowledge, information and belief of the Directors having made all reasonable enquires, Customer A is a third party independent of the Company and its connected persons (as defined under the Listing Rules).

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

Hong Kong, 26 November 2020

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.