# 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)

## NOTIFICATION LETTER 通知信函

26 April 2024

Dear Registered Shareholders.

#### China Healthwise Holdings Limited (the "Company")

 Notice of publication of Annual Report 2023, Circular in relation to proposals for general mandates and re-election of retiring directors, and notice of annual general meeting and Proxy Form (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.healthwisehk.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note).

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Abacus Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 348-ecom@hk.tricorglobal.com. The Company will send the Current Corporate Communications to you in printed form free of charge upon your request.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 348-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully, China Healthwise Holdings Limited Lei Hong Wai

Chairman and Executive Director

Note: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

# 中國智能健康控股有限公司(「本公司」)

<mark>─ 2023</mark>年年報﹑有關一般授權及重選退任董事之建議及股東週年大會通告之通函及代表委任書之刊發通知(「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.healthwisehk.com)及香港聯合交易所有限公司(「聯交所」)之網站(www.hkexnews.hk)(「網站版本」)。我們建議 閣下閱覽本公司本次及日後公司通訊(附註)的網站版本。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳雅柏勤有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至348-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求寄上公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下 填妥 及 簽署 隨 附 之 回 條, 並 按 上 述 地 址 以 郵 寄 方 式 交 回 本 公 司 的 股 份 過 戶 登 記 分 處 或 以 電 郵 方 式 發 送 至 348-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知 (「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

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6時,致電股份過戶登記分處熱線(852)29801333。

中國智能健康控股有限公司 主席兼執行董事 李雄偉 謹啓

2024年4月26日

附註: 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度帳目連同核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;及(g)代表委任表格。

REP	LV	<b>FORM</b>	回條
KEF	1 / Y	r t ) K VI	

China Healthwise Holdings Limited (the "Company") To (Stock Code:348)

> (Incorporated in the Cayman Islands with limited liability) c/o Tricor Abacus Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

致: 中國智能健康控股有限公司(「本公司」) (股份代號:348) (於開曼群島註冊成立之有限公司) 經卓佳雅柏勤有限公司 香港夏慤道16號 遠東金融中心17樓

Part A 甲部

I/We would like to receive the Current Corporate Communication and all future Corporate Communications and Actionable Corporate Communications in printed

本人/我們現欲以下列方式收取本次公司通訊及將來所有公司通訊及可供採取行動的公司通訊之印刷本:

(Please mark "✓" in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「✓」號)

	I/We would like to receive a printed copy in the English language only; O 本人/我們現欲收取一份英文印刷本;或 I/We would like to receive a printed copy in the Chinese language only; O 本人/我們現欲收取一份中文印刷本;或 I/We would like to receive a printed copy in both the English language an 本人/我們現欲收取英文和中文各一份印刷本。	R	
Part B 乙部			
	(Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址)		
Name(s) 股東姓名	of Shareholder(s): 名:	Signature: 簽名:	
Address: 地址:		(Please use BLOCK LETTERS 請用正楷填寫)	
Contact to 聯絡電話	elephone number: 舌號碼 :	Date: 日期:	

## Notes 附註

- 地址為上。
  For the avoidance of doubt, we do not accept any special instructions written on this form. 為免產生疑問,在本表格作出的任何額外手寫指示,公司將不予受理。
  Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular, and (g) a proxy form.
  公司雖派已括本公司發佈成聯行勞施以投入其任何證券持有人成投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度帳目連同核數師報告以及(知適用) 財務摘要報告;(b)中期報告報告;(c)季度報告(如有);(d)會議過告;(e)上市文件;(f)通商;(g)代表委任表格。
  Actionable Corporate Communications refer to any corporate communications that seek instructions from the summary interim report and, where applicable, its summary interim report; (d) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular, and (g) a proxy form.
  Actionable Corporate Communications that seek instructions from the summary financial report; (e) the interim report and, where applicable, its summary interim report; (d) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular, and (g) a proxy form.
  Actionable Corporate Communications for the variety of the quarterly report, if any; (d) a notice of meeting; (e) a proxy form.
  Actionable Corporate Communications that seek instructions from the summary financial report; (b) the interim report and, where applicable, its summary interim report; (d) the directors' report and, where applicable, its summary interim report; (d) to the directors' report and, where applicable, its summary interim report; (d) the directors' report and, where applicable, its summary interim report; (d) to the interim report; (d) the interim report and, where applicable, its summary interim report;

## PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data (befined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data (Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data (Personal Data (Per

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Mailing Label 郵寄標籤

Tricor Abacus Limited 卓佳雅柏勤有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

No postage is necessary if posted in Hong Kong. 閣下寄回本回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。