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FOOD WISE HOLDINGS LIMITED

膳源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1632)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting of Food Wise Holdings Limited (“**Company**”) dated 27 July 2018 (“**Notice**”), the Board wishes to confirm that:

1. the commencement date of the book closure of the Company’s register of members is from **Tuesday, 21 August 2018** instead of from Wednesday, 22 August 2018 as stated in the Notice; and
2. in order to qualify for attending and voting at the annual general meeting, the latest time to lodge share transfer documents for registration is not later than **4:30 p.m. on Monday, 20 August 2018** instead of Tuesday, 21 August 2018 as stated in the Notice.

Save as aforesaid, other information contained in the Notice remains unchanged.

By Order of the Board
Food Wise Holdings Limited
WU Jiangtao
Chairman and Executive Director

Hong Kong, 27 July 2018

As at the date of this announcement, the executive directors of the Company are Mr. Wu Jiangtao, Mr. Lu Sheng Hong, Ms. Li Jia and Mr. Wat Tat Fei; the non-executive director of the Company is Mr. Wong Stacey Martin; and the independent non-executive directors of the Company are Mr. Ko Po Ming, Mr. Choi Tze Kit, Sammy, Mr. Cheung Miu and Mr. Cheung Pak To, Patrick.