



**ECOWISE HOLDINGS LIMITED**  
(Company Registration No. 200209835C)

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**DECLARATION OF FINAL DIVIDEND OF 0.05 CENT PER ORDINARY SHARE (ONE-TIER TAX EXEMPT) FOR THE YEAR ENDED 31 OCTOBER 2013**

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The Board of ecoWise Holdings Limited (the "**Company**") refers to the Company's announcement dated 27 December 2013 with respect to the Unaudited Financial Statements and Dividend Announcement for the Fourth Quarter and Year Ended 31 October 2013.

The Board is pleased to declare a final dividend of 0.05 cent per ordinary share (one-tier tax exempt) for the year ended 31 October 2013 (FY2012: Final Dividend of 0.1 cent per ordinary share, one-tier tax exempt), subject to the shareholders' approval at the forthcoming 2014 Annual General Meeting. The dividend payable date and the book closure date will be advised later.

A breakdown of the total annual dividend (in dollar value) for the Company's FY2013 full year and FY2012 full year is as follows:-

	<b>FY2013 S\$'000</b>	<b>FY2012 S\$'000</b>
Ordinary Preference	463 -	924 -
<b>Total</b>	<b>463</b>	<b>924</b>

**BY ORDER OF THE BOARD**

**LEE THIAM SENG**  
Executive Director  
29 January 2014