ECOWISE HOLDINGS LIMITED
(Company Registration No. 200209835C)

CHANGES TO THE COMPOSITION OF BOARD

The Board of Directors (the "**Board**") of ecoWise Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the following:

(1) Mr. Tan Wei Shyan has been appointed as a Non-Executive Independent Director of the Company, with effect from 27 August 2019.

The detailed template announcement containing the particulars of Mr. Tan Wei Shyan's appointment pursuant to the requirements of Rule 704(6) of the Listing Manual Section B: Rules of Catalist (the "Catalist Rules") of the Singapore Exchange Securities Trading Limited ("SGX-ST") is released separately.

(2) Consequent to Mr. Tan Wei Shyan's appointment as a Non-Executive Independent Director, the composition of the Board shall be revised, with effect from 27 August 2019, as follows:

Board of Directors

Mr. Lee Thiam Seng	-	Chief Executive Officer & Executive Chairman
Mr. Cao Shixuan	-	Executive Director and Deputy Chief Executive Officer
Mr. Er Kwong Wah	-	Lead Independent Director
Mr. Wong Joo Wan	-	Independent Director
Mr. Tan Wei Shyan	-	Independent Director

Audit Committee

Mr. Wong Joo Wan	-	Chairman
Mr. Er Kwong Wah	-	Member
Mr. Tan Wei Shyan	-	Member

Nominating Committee

Mr. Er Kwong Wah	-	Chairman
Mr. Wong Joo Wan	-	Member
Mr. Tan Wei Shyan	-	Member

Remuneration Committee

Mr. Tan Wei Shyan	-	Chairman
Mr. Er Kwong Wah	-	Member
Mr. Wong Joo Wan	-	Member

By Order of the Board

CAO SHIXUAN
Executive Director
27 August 2019

*This announcement has been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Mr Bernard Lui, Telephone number: (65) 6389 3000, Email: bernard.lui@morganlewis.com