



ECOWISE HOLDINGS LIMITED
(Company Registration No. 200209835C)

CHANGE OF COMPANY SECRETARIES

The board of directors (the “**Board**”) of ecoWise Holdings Limited (the “**Company**”) wishes to announce the resignation of Ms. Siau Kuei Lian as Company Secretary of the Company and the appointment of Ms. Kong Wei Fung and Ms. Hon Wei Ling as Company Secretaries of the Company with effect from 16 September 2024.

The Board wishes to thank Ms. Siau Kuei Lian for her past services rendered during her tenure as Company Secretary.

By Order of the Board

Lee Thiam Seng
Executive Chairman and Chief Executive Officer
13 September 2024

This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (“**Sponsor**”).

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**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 Ms. Lee Khai Yinn (Telephone: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.