ECOWISE HOLDINGS LIMITED
(Company Registration No. 200209835C)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 FEBRUARY 2019

The Board of Directors (the "**Board**") of EcoWise Holdings Limited (the "**Company**", and together with its subsidiaries, collectively the "**Group**") is pleased to announce Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") issued by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") that at the Annual General Meeting ("**AGM**") of the Company held on 28 February 2019, all resolutions relating to matters set out in the Notice of AGM dated 13 February 2019 were passed by way of a poll by the shareholders of the Company at the AGM held today.

The following are the poll results in respect of the resolutions passed at the AGM of the Company:

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1.	Directors' Statement and Audited Financial Statements for the year ended 31 October 2018 together with the Auditor's Report thereon.	436,322,948	436,322,948	100.00%	0	0.00%
2.	Re-election of Ms Pok Mee Yau as a Director.	436,322,948	436,322,948	100.00%	0	0.00%
3.	Re-election of Mr Lee Thiam Seng as a Director.	454,633,948	454,633,948	100.00%	0	0.00%
4.	Approval of Directors' fees amounting to $165,000 for the financial year ended 31 October 2018.	436,322,948	436,322,948	100.00%	0	0.00%

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
5.	Re-appointment of Messrs RSM Chio Lim LLP as the Company's Auditor.	436,322,948	436,322,948	100.00%	0	0.00%
6.	Proposal Renewal of the Share Buyback Mandate	436,322,948	435,515,448	99.81%	807,500	0.19%
7.	Authority to allot and issue shares under the ecoWise Performance Share Plan.	436,322,948	435,515,448	99.81%	807,500	0.19%

Following the conclusion of the AGM, the Board would like to announce the following pursuant to Rule 704(15) of Catalist Rules:

(a) Ms Pok Mee Yau, having been re-elected as a Director of the Company, remains as the Independent Non-Executive Director and Chairwoman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee.

(b) Mr Lee Thiam Seng, having been re-elected as a Director of the Company, remains as Executive Chairman of the Board, Executive and Non-Independent Director as well as Chief Executive Officer of the Company.

(c) There were no parties who were required to abstain from voting on the resolution relating to matters set out in the Notice of AGM; and

(d) DrewCorp Services Pte Ltd was appointed as independent scrutineer for the polling conducted at the AGM.

By Order of the Board

CAO SHIXUAN
Executive Director
28 February 2019

This announcement has been prepared by the Company and its contents have been reviewed by Stamford Corporate Services Pte Ltd (the "Sponsor") for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by 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 address: bernard.lui@morganlewis.com