ECOWISE HOLDINGS LIMITED
(Company Registration No. 200209835C)

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors of ecoWise Holdings Limited (the "Company") wishes to announce the appointment of Mr Lai Kuan Loong, Victor as Secretary of the Company with effect from 11 September 2018.

By Order of the Board

CAO SHIXUAN
Executive Director
11 September 2018

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.

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