ECOWISE HOLDINGS LIMITED
(Company Registration No. 200209835C)

THIRD EXTENSION OF COMPLETION DATE FOR THE DISPOSAL OF THE ENTIRE ISSUED SHARE CAPITAL OF ECOWISE ENERGY PTE. LTD.

The Board of Directors (the "**Board**") of ecoWise Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcements dated 8 November 2017, 14 May 2018 and 27 February 2019 in relation to the disposal of the entire issued share capital of ecoWise Energy Pte. Ltd. (the "**Previous Announcements**").

Unless the context otherwise requires, all capitalised terms used in this announcement shall bear the same meanings as defined in the Previous Announcements.

The Company wishes to announce that the Company and the Purchaser have mutually agreed to further extend the Completion by another four (4) months from eighteen (18) months from the execution of the Share Transfer Agreement to twenty-two (22) months from the execution of the Share Transfer Agreement.

By Order of the Board

CAO SHIXUAN
Executive Director
21 May 2019

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*This announcement has been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd. This announcement 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.*
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