ECOWISE HOLDINGS LIMITED
(Company Registration No. 200209835C)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 FEBRUARY 2018

Pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), Section B: Rules of Catalist ("**Catalist Rules**"), the board of directors (the "**Board**") of ecoWise Holdings Limited (the "**Company**") is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting (the "**AGM**") dated 13 February 2018 have, on a poll vote, been duly approved and passed by the shareholders of the Company at the AGM held today.

The results of the poll on the resolutions put to vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: Adoption of Directors' Statement and Audited Financial Statements of the Company for the year ended 31 October 2017 and the Auditors' Report thereon	462,335,053	444,024,053	96.039%	18,311,000	3.961%
Resolution 2: Re-election of Mr Wong Joo Wan as an Independent Director	462,335,053	462,335,053	100.000%	0	0.000%
Resolution 3: Re-election of Mr Lee Thiam Seng as Director	462,335,053	462,335,053	100.000%	0	0.000%
Resolution 4: Election of Mr Cao Shixuan as Director	462,335,053	444,024,053	96.039%	18,311,000	3.961%
Resolution 5: Election of Mr Er Kwong Wah as an Independent Director	462,335,053	462,335,053	100.000%	0	0.000%
Resolution 6: Approval of Director's fee for the period from 1 November 2016 to 28 February 2017 for Mr Ng Cher Yan	462,335,053	444,024,053	96.039%	18,311,000	3.961%
Resolution 7:	462,335,053	444,024,053	96.039%	18,311,000	3.961%

Approval of Directors' fees for the year ended 31 October 2017					
Resolution 8: Re-appointment of Messrs RSM Chio Lim LLP as Auditors	462,335,053	321,499,939	69.538%	140,835,114	30.462%
Resolution 9: Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Chapter 50 and Rule 806 of the Catalist Rules	462,335,053	461,527,553	99.825%	807,500	0.175%
Resolution 10: Approval of awards in accordance with ecoWise Performance Share Plan	460,550,053	459,742,553	99.825%	807,500	0.175%

No party was required to abstain from voting on any resolution at the AGM.

Gateway21 Pte Ltd was appointed as scrutineer for the conduct of the poll at the AGM.

Mr Lee Thiam Seng, was re-elected as a Director of the Company at the AGM.

Mr Cao Shixuan, was elected as a Director of the Company at the AGM.

Mr Er Kwong Wah, who is considered independent for the purpose of Rule 704(7) of the Catalist Rules, having been elected as an Independent Director of the Company at the AGM, will remain as the Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee. He will also remain as the Lead Independent Director of the Company.

Mr Wong Joo Wan, who is considered independent for the purpose of Rule 704(7) of the Catalist Rules, having been re-elected as an Independent Director of the Company at the AGM, will remain as Chairman of the Audit Committee and a member of the Nominating Committee and the Remuneration Committee.

BY ORDER OF THE BOARD

CAO SHIXUAN
Executive Director
28 February 2018

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte Ltd (the "**Sponsor**"), for compliance with the relevant rules of the SGX-ST. The Company's 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 document, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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