ECOWISE HOLDINGS LIMITED
(Company Registration No. 200209835C)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of ecoWise Holdings Limited (the "**Company**") wishes to announce the resignation of Mr Leong Zhenquan, Nicholas as Secretary of the Company with effect from 17 August 2018.

The Company will make further announcements as soon as a suitable replacement is identified.

By Order of the Board

CAO SHIXUAN
Executive Director
17 August 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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