ECOWISE HOLDINGS LIMITED
(Company Registration No. 200209835C)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of ecoWise Holdings Limited (the "**Company**") wishes to announce the appointment of Mr Leong Zhenquan, Nicholas, as Company Secretary in place of Madam Zhong Xiaowen with effect from 18 November 2016.

The Board thanks Madam Zhong Xiaowen for her past services to the Company.

By Order of the Board

LEE THIAM SENG
Executive Director
20 November 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by Stamford Corporate Services Pte Ltd for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (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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