ECOWISE HOLDINGS LIMITED
(Company Registration No. 200209835C)

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(1) APPOINTMENT OF DIRECTOR
(2) CHANGES IN COMPOSITION OF AUDIT, REMUNERATION AND NOMINATING COMMITTEES

The Board of ecoWise Holdings Limited (the "**Company**") is pleased to announce the appointment of Mr Wong Joo Wan as Director of the Company with effect from 26 May 2015.

Mr Wong Joo Wan is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX Listing Manual").

The particulars of Mr Wong Joo Wan pursuant to the requirements of Rule 704(7) of the SGX Listing Manual of the SGX are furnished in a separate announcement.

With the appointment of Mr Wong Joo Wan, the Board comprises the following members:-

- Mr Lee Thiam Seng (Executive Chairman and CEO)
- Mr Low Kian Beng (Executive Director and Deputy CEO)
- Mr Ng Cher Yan (Non-executive, Lead Independent Director)
- Mr Ong Tai Tiong Desmond (Non-executive Independent Director)
- Mr Wong Joo Wan (Non-executive Independent Director)

The Audit Committee comprises the following members:-

- Mr Ng Cher Yan (Chairman)
- Mr Ong Tai Tiong Desmond (Member)
- Mr Wong Joo Wan (Member)

The Remuneration Committee comprises the following members:-

- Mr Wong Joo Wan (Chairman)
- Mr Ng Cher Yan (Member)
- Mr Ong Tai Tiong Desmond (Member)

The Nominating Committee comprises the following members:-

- Mr Ong Tai Tiong Desmond (Chairman)
- Mr Ng Cher Yan (Member)
- Mr Wong Joo Wan (Member)

BY ORDER OF THE BOARD

LOW KIAN BENG
Executive Director
26 May 2015