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 Ong Tai Tiong Desmond as Director of the Company with effect from 9 April 2014.

Mr Ong Tai Tiong Desmond 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 Ong Tai Tiong Desmond 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 Ong Tai Tiong Desmond, the Board now comprises of 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 Ang Mong Seng (Non-executive Independent Director)
- Mr Ong Tai Tiong Desmond (Non-executive Independent Director)

The Audit Committee comprises the following members:-

- Mr Ng Cher Yan (Chairman)
- Mr Ang Mong Seng (Member)
- Mr Ong Tai Tiong Desmond (Member)

The Remuneration Committee comprises the following members:-

- Mr Ang Mong Seng (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 Ang Mong Seng (Member)
- Mr Ng Cher Yan (Member)

BY ORDER OF THE BOARD

LEE THIAM SENG
Executive Director
9 April 2014