



ECOWISE HOLDINGS LIMITED
(Company Registration No. 200209835C)

CHANGE OF COMPANY SECRETARY

The Board of Directors ("**Board**") of ecoWise Holdings Limited (the "**Company**") wishes to announce the appointment of Mr. Tan Wee Sin, as Company Secretary in place of Mr. Lai Kuan Loong, Victor, who has resigned as Company Secretary with effect from 17 July 2019.

The Board also wishes to take this opportunity to thank Mr. Lai Kuan Loong, Victor for his past services rendered during his tenure as Company Secretary.

By Order of the Board

CAO SHIXUAN
Executive Director
18 July 2019

This announcement has been reviewed by the Company's Sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.

The contact person for the Sponsor is Mr. Bernard Lui, Telephone: (65) 6389 3000, Email: bernard.lui@morganlewis.com