



ECOWISE HOLDINGS LIMITED
(Company Registration No.200209835C)

**NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON 30 MAY 2022 –
WITHDRAWAL OF ORDINARY RESOLUTION NO. 8**

The board of directors (the “**Board**” or the “**Directors**”) of ecoWise Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Notice of Annual General Meeting dated 15 May 2022 (“**Notice**”) in respect of the forthcoming Annual General Meeting of the Company to be held on 30 May 2022 (the “**AGM**”).

The Board wishes to announce that further to the release of the Notice, the Company’s auditor, Messrs RSM Chio Lim LLP (“**RSM**”), has given notice to the Company that they do not wish to seek re-appointment and will retire at the forthcoming AGM in accordance with Section 205(2) of the Companies Act 1967 of Singapore.

RSM has confirmed that their retirement as auditor of the Company did not arise from circumstances that should be brought to the attention of the shareholders of the Company.

In view of RSM’s notice, the Board wishes to announce that the proposed Ordinary Resolution No. 8 under the Notice in respect of the AGM is no longer applicable and shall accordingly be withdrawn.

The Board of Directors would like to record their appreciation to RSM for their past services to the Group.

The Company is in the midst of identifying a suitable auditing firm and will make further announcement(s) when the new auditor has been identified and convene an extraordinary general meeting to obtain shareholders’ approval for the appointment of new auditor in due course.

The shares in the Company have been suspended from trading on the Singapore Exchange Securities Trading Limited since 18 June 2021. Shareholders and potential investors of the Company are advised to read this announcement and further announcements by the Company carefully. In the event of any doubt, shareholders should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

By Order of the Board

26 May 2022

This announcement has been prepared by ecoWise Holdings Limited (“**Company**”) and its contents have been reviewed by the Company’s sponsor, W Capital Markets Pte. Ltd. (“**Sponsor**”).

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**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. Chia Beng Kwan, Registered Professional, W Capital Markets Pte. Ltd., at 65 Chulia Street, #43-01, OCBC Centre, Singapore 049513, telephone (65) 6513 3541