



**ECOWISE HOLDINGS LIMITED**  
(Company Registration No.200209835C)

**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 AUGUST 2024**

The board of directors (the “**Board**”) of ecoWise Holdings Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the following resolutions set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 15 August 2024 and put to vote by way of a poll at the EGM of the Company held at SAFRA Toa Payoh, 293 Toa Payoh Lorong 6, Level 3, Reef Function Room, Singapore 319387, on Friday, 30 August 2024.

(a) **Breakdown of all valid votes cast at the EGM**

The results of the poll on each of the resolutions put to vote are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 1</b> The Proposed Placement cum Warrants Issue	491,455,833	489,045,833	99.51	2,410,000	0.49
<b>Resolution 2</b> The Proposed Placement to Mr. Gan Fong Jek	491,455,833	489,035,833	99.51	2,420,000	0.49

(b) **Details of parties who are required to abstain from voting on any resolutions(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

Mr. Gan Fong Jek and its associates are required to abstain from voting at the EGM in respect of Ordinary Resolution 2. No shares were held by such shareholders present at the EGM.

(c) **Name of firm and/or person appointed as scrutineer**

DrewCorp Services Pte Ltd was appointed as scrutineer for the conduct of the poll at the EGM.

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**

Lee Thiam Seng  
Executive Chairman and Chief Executive Officer  
30 August 2024

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This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited ("**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 Ms. Lee Khai Yinn (Telephone: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.