

ECOWISE HOLDINGS LIMITED
(Company Registration No. 200209835C)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 27 FEBRUARY 2021

The board of directors (the “**Board**”) of ecoWise Holdings Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst (the “**Catalist Rules**”), at the Annual General Meeting (“**AGM**”) of the Company held by electronic means on 27 February 2021, all resolutions relating to matters set out in the Notice of AGM dated 12 February 2021 were passed by way of a poll by shareholders of the Company.

(a) Breakdown of all valid votes cast at the AGM

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

Resolution number and details	Total number of shares represented by votes cast for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1. Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 October 2020, together with the Auditor’s Report thereon.	428,586,672	428,586,672	100.00	0	0.00
2. Re-election of Mr Lee Thiam Seng as a Director.	174,857,297	174,857,297	100.00	0	0.00
3. Re-election of Mr Er Kwong Wah as a Director.	428,586,672	428,586,672	100.00	0	0.00
4. Approval of Directors’ fees amounting to \$165,000 for the financial year ending 31 October 2021, to be paid half-yearly in arrears.	428,586,672	428,586,672	100.00	0	0.00

Resolution number and details	Total number of shares represented by votes cast for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
5. Re-appointment of Messrs RSM Chio Lim LLP as the Company's Auditor and to authorise the Directors to fix their remuneration.	428,586,672	428,586,672	100.00	0	0.00
6. Renewal of the Share Buyback Mandate	428,586,672	428,586,672	100.00	0	0.00
7. Authority to allot and issue shares in the capital of the Company	428,586,672	428,586,672	100.00	0	0.00
8. Authority to grant awards, allot and issue shares under the ecoWise Performance Share Plan	428,586,672	428,586,672	100.00	0	0.00

(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

There were no parties who were required to abstain from voting on the resolution relating to matters set out in the Notice of AGM, save for Mr Lee Thiam Seng who had abstained from voting on Ordinary Resolution 2 pertaining to his re-election as a Director.

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

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

(d) Statement pursuant to Rule 704(7) of the Catalist Rules

Mr Er Kwong Wah, having been re-elected as a Director at the AGM, remains as the Lead Independent Non-Executive Director, Chairman of the Nominating Committee and a member of the Remuneration Committee and the Audit Committee. The Board considers Mr Er Kwong Wah to be independent pursuant to Rule 704(7) of the Catalist Rules.

By Order of the Board

CAO SHIXUAN
Executive Director
27 February 2021

This announcement has been prepared by ecoWise Holdings Limited ("**Company**") and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. ("**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by 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 Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd., at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.