



ECOWISE HOLDINGS LIMITED
(Company Registration No. 200209835C)

**SECOND EXTENSION OF COMPLETION DATE FOR THE DISPOSAL OF THE ENTIRE
ISSUED SHARE CAPITAL OF ECOWISE ENERGY PTE. LTD.**

The Board of Directors (the “**Board**”) of ecoWise Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 8 November 2017 and 14 May 2018 in relation to the disposal of the entire issued share capital of ecoWise Energy Pte. Ltd. (the “**Previous Announcement**”).

Unless the context otherwise requires, all capitalised terms used in this announcement shall bear the same meanings as defined in the Previous Announcement.

The Company wishes to announce that the Company and the Purchaser have mutually agreed to extend Completion from eleven (11) months from the execution of the Share Transfer Agreement to eighteen (18) months from the execution of the Share Transfer Agreement.

By Order of the Board

CAO SHIXUAN
Executive Director
27 February 2019

This announcement has been prepared by the Company and its contents have been reviewed by Stamford Corporate Services Pte Ltd (the “Sponsor”) for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.

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.

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