ECOWISE HOLDINGS LIMITED
(Company Registration No. 200209835C)

APPROVAL FROM ACRA FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 OCTOBER 2019

The board of directors ("**Board**" or "**Directors**") of ecoWise Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcement on 16 February 2020 ("**Announcement**") in respect of its application to (i) the SGX Regco for an extension of time to comply with Rule 707(1) of the Catalist Rules for the Company to hold its AGM for FY2019; and (ii) ACRA for extensions of time to hold its AGM for FY2019 and file its annual returns under Section 175 and Section 197 of the Companies Act (Chapter 50) of Singapore.

Unless otherwise defined, all capitalized terms used herein shall have the same meaning as ascribed to them in the Announcement.

The Board wishes to announce that ACRA had, on 27 February 2020, approved the Company's application for an extension of time to (i) hold its AGM for FY2019 by 29 April 2020; and (ii) to lodge its annual returns for FY2019 with ACRA by 30 May 2020 ("**ACRA Approval**").

The Company will update shareholders once it is notified of the outcome of the Application to SGX Regco in due course.

By Order of the Board

CAO SHIXUAN
Executive Director
28 February 2020

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.