

Change - Announcement of Cessation::Cessation of Non-Executive and Independent Director

Issuer & Securities

Issuer/ Manager	ECOWISE HOLDINGS LIMITED
Securities	ECOWISE HOLDINGS LIMITED - SG1N88910129 - 5CT
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	02-Jun-2016 23:56:40
Status	New
Announcement Sub Title	Cessation of Non-Executive and Independent Director
Announcement Reference	SG160602OTHRWSOK
Submitted By (Co./ Ind. Name)	LOW KIAN BENG
Designation	EXECUTIVE DIRECTOR
Description (Please provide a detailed description of the event in the box below)	<p>This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte Ltd (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the " SGX-ST"). The Company's Sponsor has not independently verified the contents of this announcement.</p> <p>This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this announcement.</p> <p>The contact person for the Sponsor is Mr Bernard Lui Telephone number: (65) 6389 3000 Email address: bernard.lui@morganlewis.com</p>

Additional Details

Name Of Person	Ong Tai Tiong Desmond
Age	47
Is effective date of cessation known?	Yes
If yes, please provide the date	02/06/2016
Detailed Reason (s) for cessation	Mr Ong has resigned as non-executive and independent director of the Company to concentrate on his professional and other commitments.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	09/04/2014
Does the AC have a minimum of 3 members (taking into account this cessation)?	No
Number of Independent Directors currently	

resident in Singapore (taking into account this cessation)	2
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chairman of Nominating Committee, Member of Audit and Remuneration Committee
Role and responsibilities	The role and responsibilities as non-executive and independent director.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	China Powerplus Limited
Present	Fabchem China Ltd; Singapore Dance Theatre Limited

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