

Change - Announcement of Appointment::Appointment of 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 Appointment
Date & Time of Broadcast	19-Aug-2016 19:35:49
Status	New
Announcement Sub Title	Appointment of Independent Director
Announcement Reference	SG160819OTHRANZR
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>Appointment of Independent Director</p> <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 announcement, 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

Date Of Appointment	19/08/2016
Name Of Person	Pok Mee Yau
Age	37
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Nominating Committee ("NC") has recommended, and the Board has approved, the appointment of Ms Pok Mee Yau ("Ms Pok") as an Independent Director with effect from 19 August 2016. The NC and the Board have reviewed and concluded that Ms Pok possesses the experience, expertise, knowledge and skills to contribute towards the core competencies of the Board.
Whether appointment is executive, and if so, the area of responsibility	Non-executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director as well as Audit Committee ("AC"), Remuneration Committee ("RC") and NC member
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Conflict of interests (including any competing business)	None
	February 2016 to present Partner, JLC Advisors LLP

Working experience and occupation(s) during the past 10 years	<p>January 2014 to January 2016 Senior Associate, JLC Advisors LLP</p> <p>May 2013 to December 2013 Senior Associate, Solitaire LLP</p> <p>December 2008 to April 2013 Senior Associate, Eversheds LLP</p> <p>July 2007 to November 2008 Associate, DLA Piper Singapore Pte Ltd</p> <p>May 2005 to June 2007 Associate, WongPartnership LLP</p>
Shareholding interest in the listed issuer and its subsidiaries?	<p>No</p>
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).	
Past (for the last 5 years)	<p>Applied Bionics Pte Ltd</p>
Present	<p>Transcorp Holdings Limited Transoffshore Pte Ltd</p>
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	<p>No</p>
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	<p>No</p>
(c) Whether there is any unsatisfied judgment against him?	<p>No</p>
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	<p>No</p>
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	<p>No</p>
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the	

securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	Yes
If Yes, Please provide details of prior experience	Chairwoman of RC and NC, Member of AC and Independent Director of Transcorp Holdings Limited

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