



**ECOWISE HOLDINGS LIMITED**  
(Company Registration No. 200209835C)

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**(1) APPOINTMENT OF INDEPENDENT DIRECTOR**  
**(2) CHANGES IN COMPOSITION OF BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of ecoWise Holdings Limited (the “**Company**”) is pleased to announce the appointment of Ms Pok Mee Yau (“**Ms Pok**”) as an Independent Director of the Company with effect from 19 August 2016. Ms Pok has also been appointed as a member of the Audit Committee, Remuneration Committee and Nominating Committee.

The Board considers Ms Pok to be independent for the purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited’s (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Rules of Catalist**”).

Details of Ms Pok’s appointment as required under Rule 704(6) of the Rules of Catalist are contained in a separate announcement released today.

Following the above changes, the Board and its Audit Committee, Remuneration Committee and Nominating Committee will be reconstituted as follows:-

The Board

- Mr Lee Thiam Seng (Executive Chairman and CEO)
- Mr Low Kian Beng (Executive Director and Deputy CEO)
- Mr Ng Cher Yan (Non-executive, Lead Independent Director)
- Mr Wong Joo Wan (Non-executive Independent Director)
- Ms Pok Mee Yau (Non-executive Independent Director)

Audit Committee

- Mr Ng Cher Yan (Chairman)
- Mr Wong Joo Wan (Member)
- Ms Pok Mee Yau (Member)

Remuneration Committee

- Mr Wong Joo Wan (Chairman)
- Mr Ng Cher Yan (Member)
- Ms Pok Mee Yau (Member)

Nominating Committee

- Mr Ng Cher Yan (Chairman)
- Mr Wong Joo Wan (Member)
- Ms Pok Mee Yau (Member)

**BY ORDER OF THE BOARD**

**LEE THIAM SENG**

Executive Director  
19 August 2016

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*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 SGX-ST. The Company's 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 document, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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