

Change - Announcement of Cessation::RETIREMENT OF GROUP FINANCIAL CONTROLLER

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	17-Oct-2016 20:58:49
Status	New
Announcement Sub Title	RETIREMENT OF GROUP FINANCIAL CONTROLLER
Announcement Reference	SG161017OTHRQ9GU
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	Chan Buang Heng
Age	62
Is effective date of cessation known?	Yes
If yes, please provide the date	15/12/2016
Detailed Reason (s) for cessation	Retirement
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	11/01/2005
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account	3

this cessation)	
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	-1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Group Financial Controller
Role and responsibilities	Mr Chan is responsible for the administration, accounting and financial management of the Group.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	8,119,850
Past (for the last 5 years)	Chongqing eco-CTIG Rubber Technology Co., Ltd.
Present	<ol style="list-style-type: none"> 1. ecoWise Resources Pte Ltd 2. ecoWise International Pte Ltd 3. ecoWise Technologists & Engineers Pte Ltd 4. Hivern Investments Pte Ltd 5. Geocycle Singapore Pte Ltd* 6. Sunrich Resources Sdn Bhd 7. Sunrich Integrated Sdn Bhd 8. Saiko Rubber (Malaysia) Sdn Bhd* 9. Sun Rubber Industry Sdn Bhd 10. Sun Tyre Industries Sdn Bhd* 11. Sunrich Marketing Sdn Bhd 12. Winner Suntex Sdn Bhd 13. Autoways Industries Sdn Bhd 14. Gulf Rubber (M) Sdn Bhd 15. Gulf Rubber Suntex Sdn Bhd 16. Sunrich Global Marketing Sdn Bhd 17. Sunrich Tyre & Auto Products Sdn Bhd 18. Ecogreen Products & Services Sdn Bhd 19. TurningPoint Management Services Pte Ltd <p>*Alternate Director</p>

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