

## Change - Announcement of Cessation::RETIREMENT OF LEAD INDEPENDENT DIRECTOR

## Issuer &amp; Securities

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

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	28-Feb-2017 19:58:20
<b>Status</b>	New
<b>Announcement Sub Title</b>	RETIREMENT OF LEAD INDEPENDENT DIRECTOR
<b>Announcement Reference</b>	SG170228OTHRSE42
<b>Submitted By (Co./ Ind. Name)</b>	LEE THIAM SENG
<b>Designation</b>	EXECUTIVE DIRECTOR
<b>Description (Please provide a detailed description of the event in the box below)</b>	<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

<b>Name Of Person</b>	Ng Cher Yan
<b>Age</b>	58
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	28/02/2017
<b>Detailed Reason (s) for cessation</b>	Retirement
<b>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?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	19/11/2004

<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	No
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	2
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>	3
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Lead Independent Director, Audit Committee Chairman, Nominating Committee Chairman and Remuneration Committee Member
<b>Role and responsibilities</b>	Non-executive. Lead Independent Director, Audit Committee Chairman, Nominating Committee Chairman and Remuneration Committee Member
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	None
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	1,231,500
<b>Past (for the last 5 years)</b>	<ol style="list-style-type: none"> <li>1) Kinergy Ltd</li> <li>2) Wanxiang International Ltd</li> <li>3) Kian Ann Engineering Ltd</li> <li>4) Seascope Surverys Pte Ltd</li> <li>5) Mermaid MTN Pte Ltd</li> <li>6) MTR-2 (Singapore) Pte Ltd</li> <li>7) Bonython Trading Pte Ltd</li> <li>8) Lancashire General Properties (Singapore) Pte Ltd</li> </ol>
<b>Present</b>	<ol style="list-style-type: none"> <li>1) Mermaid Martime Public Company Ltd</li> <li>2) Vicplas International Ltd</li> <li>3) Moneymax Financial Services Ltd</li> <li>4) Samko Timber Ltd</li> <li>5) Bull Will Co Ltd</li> <li>6) Mermaid Drilling (Singapore) Pte Ltd</li> <li>7) Mermaid Offshore Services Pte Ltd</li> <li>8) MTR-1 (Singapore) Pte Ltd</li> <li>9) MTR-3 (Singapore) Pte Ltd</li> <li>10) MTR-4 (Singapore) Pte Ltd</li> </ol>

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