

**Change - Announcement of Appointment::Redesignation of General Manager, Asia Pacific, as Deputy Chief Executive Officer**

**Issuer & 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 Appointment
<b>Date &amp; Time of Broadcast</b>	31-Mar-2017 18:37:01
<b>Status</b>	New
<b>Announcement Sub Title</b>	Redesignation of General Manager, Asia Pacific, as Deputy Chief Executive Officer
<b>Announcement Reference</b>	SG170331OTHRKTK3
<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>Date Of Appointment</b>	31/03/2017
<b>Name Of Person</b>	Cao Shixuan
<b>Age</b>	48
<b>Country Of Principal Residence</b>	Singapore
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>	The Nominating Committee (the "NC") of the Company has recommended and the Board of Directors (the "Board") of the Company has approved the redesignation of Mr Cao Shixuan ("Mr Cao") as the group's Deputy Chief Executive Officer. The NC and Board have reviewed Mr Cao's credentials and suitability, and consider him to have the requisite skill set to manage the operations of the Group, carry out corporate planning as well as chart and implement business strategies.
<b>Whether appointment is executive, and if so, the area of responsibility</b>	Executive. Mr Cao will be responsible for the overall management of the operations of the Group, corporate planning as well as charting and implementation of the business strategies of the Group.
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Deputy Chief Executive Officer
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer</b>	Nil

<b>or of any of its principal subsidiaries</b>	
<b>Conflict of interests (including any competing business)</b>	Nil
<b>Working experience and occupation(s) during the past 10 years</b>	<p>2016 - 2017 General Manager - Asia Pacific, ecoWise Holdings Limited</p> <p>2014 - 2015 President &amp; CEO, Guangxi Ocean Century Energy Group Co., Ltd.</p> <p>2010 - 2013 General Manager, Fubon Investment (China) Co., Ltd</p> <p>2007 - 2009 President, Wuhan Ruibo Media Group Co., Ltd.</p> <p>2005 - 2007 Deputy General Manager, Hubei Transport Investment Group Co., Ltd.</p>
<b>Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))</b>	Yes
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	500,000
<b># These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).</b>	
<b>Past (for the last 5 years)</b>	Nil
<b>Present</b>	Fubon Investment Pte. Ltd.
<b>(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?</b>	No
<b>(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?</b>	No
<b>(c) Whether there is any unsatisfied judgment against him?</b>	No
<b>(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?</b>	No
<b>(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere,</b>	No

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?	
(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	No

<b>regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?</b>	
<b>Any prior experience as a director of a listed company?</b>	No
<b>If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company</b>	Not applicable.

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