



ECOWISE HOLDINGS LIMITED
(Company Registration No. 200209835C)

- (1) **APPOINTMENT OF LEAD INDEPENDENT DIRECTOR**
(2) **CHANGES IN THE COMPOSITION OF THE BOARD AND ITS COMMITTEES**
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The Board of Directors (the “**Board**”) of ecoWise Holdings Limited (the “**Company**”) wishes to announce the following:

(1) **Appointment of Lead Independent Director**

The appointment of Mr Er Kwong Wah (“**Mr Er**”), as the Lead Independent Director of the Company with effect from 3 July 2017. Mr Er will also be appointed as Chairman of the Nominating Committee, and a member of the Audit and Remuneration Committees.

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

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

(2) **Changes in the Composition of the Board and its Committees**

Consequent to the above appointment, the composition of the Board and the Board Committees of the Company will be as follows:

Board of Directors

Mr Lee Thiam Seng – Executive Chairman and CEO
Mr Er Kwong Wah – Non-executive, Lead Independent Director
Mr Wong Joo Wan – Non-executive Independent Director
Ms Pok Mee Yau – Non-executive Independent Director

Audit Committee

Mr Wong Joo Wan (Chairman)
Mr Er Kwong Wah (Member)
Ms Pok Mee Yau (Member)

Nominating Committee

Mr Er Kwong Wah (Chairman)
Mr Wong Joo Wan (Member)
Ms Pok Mee Yau (Member)

Remuneration Committee

Ms Pok Mee Yau (Chairwoman)
Mr Er Kwong Wah (Member)
Mr Wong Joo Wan (Member)

By Order of the Board

LEE THIAM SENG

Executive Director

3 July 2017

*This announcement has been prepared by the Company and its contents have been reviewed by Stamford Corporate Services Pte Ltd (the “**Sponsor**”) for compliance with the relevant rules of the SGX-ST. The 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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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