



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

## RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 FEBRUARY 2018

Pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), Section B: Rules of Catalyst (“**Catalist Rules**”), the board of directors (the “**Board**”) of ecoWise Holdings Limited (the “**Company**”) is pleased to announce that all resolutions as set out in the Notice of Extraordinary General Meeting (the “**EGM**”) dated 6 February 2018 have, on a poll vote, been duly approved and passed by the shareholders of the Company at the EGM held today.

The results of the poll on the resolutions put to vote at the EGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution 1:</b> The proposed adoption of the Share Buy-Back Mandate	437,292,741	436,485,241	99.815%	807,500	0.185%
<b>Special Resolution 2:</b> The proposed amendments to the existing constitution	437,292,741	437,292,741	100.000%	0	0.000%

No party was required to abstain from voting on any resolution at the EGM.

Gateway21 Pte Ltd was appointed as scrutineer for the conduct of the poll at the EGM.

### BY ORDER OF THE BOARD

**CAO SHIXUAN**  
Executive Director  
28 February 2018

*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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