

**CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF GROUP FINANCIAL CONTROLLER AND COMPANY SECRETARY**

**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

23-Mar-2022 07:50:38

Status

New

Announcement Sub Title

Resignation of Group Financial Controller and Company Secretary

Announcement Reference

SG220323OTHRUD08

Submitted By (Co./ Ind. Name)

BOARD OF DIRECTOR

Designation

DIRECTOR

Description (Please provide a detailed description of the event in the box below)

This announcement has been prepared by ecoWise Holdings Limited and its contents have been reviewed by the Company's sponsor, W Capital Markets Pte. Ltd.

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.

The contact person for the Sponsor is Mr. Chia Beng Kwan, Registered Professional, W Capital Markets Pte. Ltd., at 65 Chulia Street, #43-01 OCBC Centre, Singapore 049513, telephone [\(65\) 6513 3541](tel:6565133541).

#### Additional Details

Name Of Person

Lye Kar Choon

Age

37

Is effective date of cessation known?

Yes

If yes, please provide the date

25/03/2022

Detailed Reason (s) for cessation

Mr. Lye Kar Choon has decided to relinquish his role as Group Financial Controller and Company Secretary due to health reasons. The Sponsor, having interviewed Mr. Lye, is satisfied that, other than as disclosed in this announcement, there are no other material reasons for the resignation of Mr. Lye.

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

01/01/2021

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 this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

2

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Group Financial Controller and Company Secretary

Role and responsibilities

Executive Position Responsible for the Group's Financial and Accounting Matters and Compliance with Financial Reporting and Regulatory Requirements.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

NIL

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

ECOWISE ENERGY PTE LTD

Present

NIL