



ECOWISE HOLDINGS LIMITED
(Company Registration No. 200209835C)

APPROVAL FROM ACRA FOR 60-DAYS EXTENSION OF TIME FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 OCTOBER 2021

*Unless otherwise defined, all capitalized terms used in this announcement shall have the same meanings as ascribed to them in the announcements dated 29 December 2021 and 7 January 2022 (the “**Previous Announcements**”).*

The board of directors (the “**Board**” or the “**Directors**”) of ecoWise Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Previous Announcements in relation to the Applications and the approval from SGX-ST for (i) a 60-day extension of time for announcing the FY2021 Results Announcement; and (ii) a 60-day extension of time for holding the FY2021 AGM.

The Board wishes to inform shareholders that the Company had, on 14 January 2022, received a notice from the ACRA informing the Company that it has approved the Company’s application for extension of time (i) to hold the FY2021 AGM by 29 April 2022; and (ii) to file its annual return by 30 May 2022.

The Company will make the necessary announcements to notify shareholders on the intended date and venue of the FY2021 AGM in due course.

The shares in the Company have been suspended from trading on the Singapore Exchange Securities Trading Limited since 18 June 2021. Shareholders and potential investors of the Company are advised to read this announcement and further announcements by the Company carefully. In the event of any doubt, Shareholders should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

By Order of the Board

17 January 2022

This announcement has been prepared by ecoWise Holdings Limited (“**Company**”) and its contents have been reviewed by the Company’s sponsor, W Capital Markets Pte. Ltd. (“**Sponsor**”).

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**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.