



ECOWISE HOLDINGS LIMITED
(Company Registration No. 200209835C)

RESIGNATION OF THE DEPUTY CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR

The board of directors (the “Board” or the “Directors”) of ecoWise Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce the resignation of Mr Cao Shixuan, Executive Director and Deputy CEO, with effect from 13 April 2022.

The Company will release a separate announcement on this matter in the format of Appendix 7.4 of the Catalist Rules.

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

14 April 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.