

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF INDEPENDENT DIRECTOR - MR THAM CHEE SOON

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

30-May-2022 20:09:40

Status

New

Announcement Sub Title

RETIREMENT OF INDEPENDENT DIRECTOR - MR THAM CHEE SOON

Announcement Reference

SG220530OTHRF7P6

Submitted By (Co./ Ind. Name)

BOARD OF DIRECTORS

Designation

DIRECTOR

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

Please refer to the information below.

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](tel:6565133541).

Additional Details

Name Of Person

Tham Chee Soon

Age

57

Is effective date of cessation known?

Yes

If yes, please provide the date

30/05/2022

Detailed Reason (s) for cessation

Mr Tham Chee Soon retired as Independent Non-Executive Director at the conclusion of the Company's Annual General Meeting held on 30 May 2022 pursuant to Regulation 117 of the Constitution of the Company.

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

03/09/2021

Does the AC have a minimum of 3 members (taking into account this cessation)?

No

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

6

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

Lead Independent Non-Executive Director, Chairman of the Audit Committee and a member of the Nominating Committee

Role and responsibilities

Non-Executive Independent Director

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)

(i) Fragrance Group Ltd

(ii) Hwa Hong Corporation Limited

Present

(i) iCFO Advisors Pte. Ltd.

(ii) Temenggong Artists-in-Residence Ltd.

(iii) The Teng Company Ltd.

(iv) Bone Marrow Donor Programme