



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

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**APPOINTMENT OF COMPANY SECRETARY**

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The board of directors (the **"Board"** or the **"Directors"**) of ecoWise Holdings Limited (the **"Company"**) wishes to announce the appointment of Ms Siau Kuei Lian as Company Secretary with effect from 8 April 2022.

**By Order of the Board**

**8 April 2022**

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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