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Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	ECOWISE HOLDINGS LIMITED
Company Registration No.	200209835C
Announcement submitted on behalf of	ECOWISE HOLDINGS LIMITED
Announcement is submitted with respect to *	ECOWISE HOLDINGS LIMITED
Announcement is submitted by *	LEE THIAM SENG
Designation *	EXECUTIVE DIRECTOR
Date & Time of Broadcast	28-Feb-2011 17:43:55
Announcement No.	00176

>> Announcement Details
The details of the announcement start here ...

Announcement Title * RESULTS OF ANNUAL GENERAL MEETING

Description

The Board of Directors of ecoWise Holdings Limited (the "Company") wishes to announce that at its 2011 Annual General Meeting ("AGM") held on 28 February 2011, all resolutions as set out in the Notice of AGM dated 11 February 2011 were duly passed.

Mr. Ong Tech Ghee, an Independent Director of the Company, who was subject to re-election in accordance with the Company's Articles of Association, was re-elected at the AGM. He remains the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

LEE THIAM SENG
Executive Director
28 February 2011

Attachments

Total size = **OK**
(2048K size limit recommended)

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