



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

---

- **RECEIPT OF LETTER FROM SHAREHOLDERS CONVENING AN EXTRAORDINARY GENERAL MEETING PURSUANT TO SECTION 177 OF THE COMPANIES ACT 1967 OF SINGAPORE ("EGM")**
  - **RESULTS OF EGM**
- 

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 announcements released by the Company on 16 March 2022 and on 8 April 2022 ("**Previous Announcements**") in relation to the EGM.

*Unless otherwise defined, all capitalised terms used and not defined in this announcement shall have the same meanings as defined in the Previous Announcements.*

The Directors wish to inform shareholders that it has received the scrutineers' report on the results of the EGM from the Relevant Shareholders. A copy of the scrutineers' report is attached to this announcement.

As per the Company's earlier announcement today, we wish to inform shareholders that in relation to Resolution 1, Mr Cao Shixuan has resigned as director of the Company with effect from 13 April 2022, prior to the EGM.

In relation to the Directors newly elected at the EGM, the Company will release a separate announcement on the information required under Appendix 7F 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.



Tricor Evatthouse Corporate Services  
Business Reg. No. 53035216L  
(A division of Tricor Singapore Pte. Ltd.)

Tricor Singapore Pte Ltd  
Co. Reg. No. 200416127E  
GST Reg. No. 20-0416127-E

**PRIVATE & CONFIDENTIAL**

Our Ref: HLG/LWK

14 April 2022

**ECOWISE HOLDINGS LIMITED**

1 Commonwealth Lane  
#07-28, One Commonwealth  
Singapore 149544

Dear Sirs,

**SCRUTINEERS' REPORT  
FOR THE EXTRAORDINARY GENERAL MEETING HELD ON 14 APRIL 2022**

We, the undersigned, being the Scrutineers duly appointed by Mr Tan Swee Boon in connection with the voting upon the resolutions at the Extraordinary General Meeting of Ecowise Holdings Limited to be held by way of electronic means on 14 April 2022 at 2.30 p.m. do hereunder report the results of the voting at such Extraordinary General Meeting.

|                         | FOR         | AGAINST    | TOTAL NO. OF VALID VOTES |
|-------------------------|-------------|------------|--------------------------|
| <b>RESOLUTION NO. 1</b> |             |            |                          |
| NO. OF SHARES           | 552,296,547 | 42,535,114 | 594,831,661              |
| PERCENTAGE              | 92.85%      | 7.15%      | 100.00 %                 |
| <b>RESOLUTION NO. 2</b> |             |            |                          |
| NO. OF SHARES           | 552,296,547 | 42,535,114 | 594,831,661              |
| PERCENTAGE              | 92.85%      | 7.15%      | 100.00 %                 |
| <b>RESOLUTION NO. 3</b> |             |            |                          |
| NO. OF SHARES           | 552,296,547 | 42,535,114 | 594,831,661              |
| PERCENTAGE              | 92.85%      | 7.15%      | 100.00 %                 |
| <b>RESOLUTION NO. 4</b> |             |            |                          |
| NO. OF SHARES           | 552,296,547 | 42,535,114 | 594,831,661              |
| PERCENTAGE              | 92.85%      | 7.15%      | 100.00 %                 |

Yours faithfully

Tricor Evatthouse Corporate Services  
Scrutineers