



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

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**APPROVAL FROM SGX-ST FOR 30-DAYS FURTHER EXTENSION OF TIME TO (I) HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 OCTOBER 2021 ("FY2021"); AND (ii) ISSUE THE COMPANY'S SUSTAINABILITY REPORT FOR FY2021 ("SUSTAINABILITY REPORT")**

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*Unless otherwise defined, all capitalized terms used in this announcement shall have the same meanings as ascribed to them in the announcement dated 13 April 2022 (the "Previous Announcement").*

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 Previous Announcement in relation to the Applications submitted to SGX-ST for (i) a 30-day extension of time for holding the FY2021 AGM; and (ii) a 30-day extension for issuance of the Sustainability Report.

**APPROVAL OF APPLICATION FOR WAIVER**

The Company had on 22 April 2022 received a letter from the SGX-ST informing the Company that it has no objection to the Applications (the "**Waivers**"), subject to: -

- (i) the Company making an immediate announcement of the Waivers granted, the reasons for seeking the Waivers, the conditions as required under Rule 106 of the Catalist Rules and if the Waivers' conditions have been satisfied. If the Waivers' conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;
- (ii) the Board's confirmation that the Waivers will not be in contravention of any laws and regulations governing the Company and its Constitution (or the equivalent in the Company's country of incorporation); and
- (iii) the Company convening its FY2021 AGM by 30 May 2022.

(the "**Waiver Conditions**").

The Waivers will not be effective if any of the Waiver Conditions have not been fulfilled.

The SGX-ST will not grant any further extensions of time for the Company to comply with Catalist Rules 707(1) and 711A if the further extended deadlines are not met.

**SATISFACTION OF WAIVER CONDITIONS**

The reasons for the Applications were set out in the Previous Announcement.

The Board confirms that:

- (i) the Waiver will not be in contravention of any laws and regulations governing the Company and its Constitution; and

(ii) the Company will endeavour to convene the FY2021 AGM by 30 May 2022.

**APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”)**

The Company will be submitting an application to the ACRA seeking for an additional 30-day extension to hold its FY2021 AGM, by 30 May 2022, and to lodge its annual return by 30 June 2022. The Company will announce the outcome of the application in due course.

**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**

22 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