



SOLUTIONS TO WATER & WASTE

## Darco Water Technologies Limited

(Incorporated in the Republic of Singapore)  
(Company Registration Number 200106732C)

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### CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES

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The Board of Directors (the “**Board**”) of Darco Water Technologies Limited (the “**Company**”) refers to the announcement made by the Company on 29 August 2022 pursuant to Listing Rule 704(7)(a) containing the information contained in Appendix 7.4.1 of the Listing Rules in relation to, *inter alia*, Mr Wang Yingyang’s appointment as an Independent Director of the Company and a member of the Audit Committee, Nominating Committee and Remuneration Committee with effect from 30 August 2022.

Following the aforesaid appointment, the composition of the Board and the Board Committees with effect from 30 August 2022 shall be as follows:

#### Board of Directors

Mr Sim Guan Seng	Independent Non-Executive Chairman
Mr Kong Chee Keong	Executive Director and Chief Executive Officer
Mr Zhao Yong Chang	Executive Director and Chief Operating Officer
Ms Ong Joo Mien Joanna	Independent Non-Executive Director
Ms Gn Jong Yuh Gwendolyn	Independent Non-Executive Director
Mr Wang Yingyang	Independent Non-Executive Director

#### Audit Committee

Mr Sim Guan Seng	Chairman
Ms Ong Joo Mien Joanna	Member
Ms Gn Jong Yuh Gwendolyn	Member
Mr Wang Yingyang	Member

#### Nominating Committee

Ms Gn Jong Yuh Gwendolyn	Chairman
Mr Sim Guan Seng	Member
Ms Ong Joo Mien Joanna	Member
Mr Wang Yingyang	Member

#### Remuneration Committee

Ms Ong Joo Mien Joanna	Chairman
Ms Gn Jong Yuh Gwendolyn	Member
Mr Sim Guan Seng	Member
Mr Wang Yingyang	Member

By Order of the Board of  
**Darco Water Technologies Limited**

Mr Sim Guan Seng  
Independent Non-Executive Chairman

29 August 2022