



SOLUTIONS TO WATER & WASTE
DARCO WATER TECHNOLOGIES LIMITED
(Incorporated in Singapore)
(Registration No. 200106732C)

(A) APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER
(B) CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors (“**Board**”) of Darco Water Technologies Limited (“**Company**” and together with its subsidiaries, collectively “**Group**”) refer to the Company’s announcement dated 16 May 2019 in relation to the cessation announcement and appointment of Chief Executive Officer and Chief Operating Officer. The Board of the Company wishes to announce the following changes:

(A) APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

Mr. Poh Kok Hong (“**Mr. Poh**”) will be appointed as the Executive Director and Chief Executive Officer of the Company with effect from 1 July 2019.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, containing the particulars of Mr. Poh is being released separately via the SGXNet.

(B) CHANGES IN THE COMPOSITION OF THE BOARD

Consequent to the abovementioned changes, the composition of the Board of the Company shall be reconstituted as follows with effect from 1 July 2019:

Board of Directors

Mr. Wang Yaoyu	(Executive Chairman)
Mr. Wang Zhi	(Non-Executive Deputy Chairman)
Mr. Poh Kok Hong	(Executive Director and Chief Executive Officer)
Mr. Tay Lee Chye Lester	(Lead Independent Director)
Mr. Tay Von Kian	(Non-Executive Independent Director)
Ms. Gn Jong Yuh Gwendolyn	(Non-Executive Independent Director)
Ms. Ong Joo Mien Joanna	(Non-Executive Independent Director)

The composition of the Audit Committee, Nominating Committee and Remuneration Committee remain unchanged.

By Order of the Board

Wang Yaoyu
Executive Chairman
27 May 2019