



SOLUTIONS TO WATER & WASTE

Darco Water Technologies Limited

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

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

The Board of Directors (the “**Board**”) of Darco Water Technologies Limited (the “**Company**”) refers to the announcements made by the Company on:

- (i) 28 June 2023 pursuant to Listing Rule 704(7)(a) containing the information contained in Appendix 7.4.2 of the Listing Rules in relation to, *inter alia*, Ms Ong Joo Mien Joanna’s cessation as an Independent Non-Executive Director of the Company with effect from 1 July 2023
- (ii) 18 July 2023 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 Lai Hock Meng’s appointment as an Independent Non-Executive Director of the Company with effect from 18 July 2023.

Following the aforesaid cessation and appointment, the composition of the Board and the Board Committees with effect from 18 July 2023 shall be as follows:

Board of Directors

Mr Wang Zhi	Executive Director and Executive Chairman
Dr Zhang Zhenpeng	Executive Director and Chief Executive Officer
Mr Zhao Yong Chang	Executive Director and Chief Operating Officer
Mr Sim Guan Seng	Lead Independent Director
Ms Gn Jong Yuh Gwendolyn	Independent Non-Executive Director
Mr Wang Yingyang	Independent Non-Executive Director
Mr Lai Hock Meng	Independent Non-Executive Director

Audit Committee

Mr Sim Guan Seng	Chairman
Ms Gn Jong Yuh Gwendolyn	Member
Mr Wang Yingyang	Member
Mr Lai Hock Meng	Member

Remuneration Committee

Ms Gn Jong Yuh Gwendolyn	Chairman
Mr Sim Guan Seng	Member
Mr Wang Yingyang	Member
Mr Lai Hock Meng	Member

Nominating Committee

Mr Wang Yingyang	Chairman
Mr Sim Guan Seng	Member
Ms Gn Jong Yuh Gwendolyn	Member
Mr Wang Zhi	Member
Mr Lai Hock Meng	Member

Investment Committee

Dr Zhang Zhenpeng	Chairman
Mr Zhao Yong Chang	Member
Mr Peter, Tian Ye	Member

By Order of the Board of
Darco Water Technologies Limited

Dr Zhang Zhenpeng
Executive Director and Chief Executive Officer

18 July 2023