

## Issuer & Securities

### Issuer/ Manager

DARCO WATER TECHNOLOGIES LIMITED

### Securities

DARCO WATER TECHNOLOGIES LTD - SG1CC9000009 - BLR

### Stapled Security

No

## Announcement Details

### Announcement Title

Change - Announcement of Appointment

### Date & Time of Broadcast

29-Apr-2025 20:09:40

**CHANGE - ANNOUNCEMENT OF APPOINTMENT::ANNOUNCEMENT OF APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR**

### Announcement Sub Title

Announcement of Appointment of Non-Executive Independent Director

### Announcement Reference

SG250429OTHR6IOZ

### Submitted By (Co./ Ind. Name)

Dr. Zhang Zhenpeng

### Designation

Executive Director and Chief Executive Officer

### Description (Please provide a detailed description of the event in the box below)

Announcement of Appointment of Non-Executive Independent Director

## Additional Details

### Date Of Appointment

29/04/2025

### Name Of Person

Niu Liming

### Age

49

### Country Of Principal Residence

## Singapore

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Board of the Company has accepted the NC's recommendation, who has reviewed and considered Mr Niu Liming ("Mr Niu") is able to exercise judgement as the Non-Executive Independent Director on the corporate affairs of the Group and independent of the Management. The Board considers Mr Niu to be independent for the purpose of Rule 704(8) of the Listing Rules.

Whether appointment is executive, and if so, the area of responsibility

Non-Executive

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive Independent Director, Chairman of the Nominating Committee, member of the Audit Committee and Remuneration Committee

Professional qualifications

MBA, Master of Science, Bachelor of Science

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or any of its principal subsidiaries

Nil

Conflict of interests (including any competing business)

Nil

Working experience and occupation(s) during the past 10 years

Executive Director & CEO, Nutryfarm International Limited, Dec 2022 - Present

Director, Corpbond Investments Pte Ltd, Oct 2018 - Present

Director, Corpbond Holdings Pte Ltd, Dec 2017 - Present

Director & CEO, Furong Investments Pte Ltd, Jan 2016 - Dec 2017

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Directorships

AFG Combustion International Pte Ltd

Bairong Holdings Pte Ltd

Blue Ocean Family Office Pte Ltd

Furong Investments Pte Ltd

Future Dance Pte Ltd

Glorious Cornerstone Investment Holding Pte Ltd

Glorious Wisdom Asset Management Pte Ltd

New Light Capital Pte Ltd

NewID Pte Ltd  
Ocean Bleu Capital Pte Ltd

Principal Commitments  
Committee works

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Present

Directorships  
Bombax Resources Pte Ltd  
Free Cloud Pte Ltd  
Xoriant Pte Ltd  
Corpbond IV Ltd  
Corpbond Holdings Pte Ltd  
Corpbond Investments Pte Ltd  
Asia-Europe International Trading Pte Ltd  
Best Union Management Pte Ltd  
Kakura Dining Pte Ltd  
Nutryfarm International Limited  
Global Agricapital Holdings Pte Ltd  
Al Nova Pte Ltd  
Global Agricapital (Thailand) Co. Ltd  
Pan Pacific Conservation Foundation Ltd

Principal Commitments  
Committee works

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(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

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(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

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(c) Whether there is any unsatisfied judgment against him?

No

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(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

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(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

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(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any

civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

Yes

If Yes, Please provide details of prior experience

Executive Director & CEO of Nutryfarm International Limited since Dec 2022

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

NA