H2G Green Limited

Company Registration No. 199806046G)
(Incorporated in the Republic of Singapore)

This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors ("**Board**") of H2G Green Limited (the "**Company**", together with its subsidiaries, collectively the **"Group**") wishes to announce the following changes in the composition of the Board:

1. **Appointment of Non-Executive and Non-Independent Director**

Mr. Chen Yi Chung ("**Mr. Chen**") has been appointed as a Non-Executive and Non-Independent Director of the Company with effect from 10 June 2026.

Mr. Chen is nominated by Hongkong China Treasury Limited, in its capacity as a controlling shareholder of the Company, and is therefore considered non-independent for the purposes of Rule 406(3)(d) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**") and the Code of Corporate Governance 2018.

The announcement pursuant to Rule 704(6) of the Catalist Rules, in relation to the appointment of Mr. Chen, had been separately announced on the SGXNet on 10 June 2026.

2. **Resignation of Executive Director**

Following the completion of the disposal of the Company's entire shareholding in Green Energy Investment Holding Private Limited ("**GEIH**") to RD Property Holdings Pte. Ltd. ("**RD**") on 1 July 2026 pursuant to the acquisition by RD of all the shares in GEIH held by the Company (the "**RD Buyout**"), as approved by shareholders at the Company's Extraordinary General Meeting held on 16 April 2026, GEIH has ceased to be a subsidiary of the Company.

Accordingly, as Mr. Kwan Yau-Shing Sydney ("**Mr. Kwan**") was appointed as an Executive Director of the Company in his capacity overseeing the Group's Energy Business segment through GEIH, and given that GEIH has ceased to be a subsidiary of the Company, Mr. Kwan has resigned as an Executive Director of the Company with his effective cessation date being 1 July 2026.

The announcement pursuant to Rule 704(6) of the Catalist Rules, in relation to the resignation of Mr. Kwan, has been separately announced on the SGXNet on 1 July 2026.

The Board expresses its appreciation to Mr. Kwan for his years of dedicated service and contributions to the growth and development of the Group.

3. **Changes in Composition of the Board**

Subsequent to the appointment of Mr. Chen as a Non-Executive and Non-Independent Director and the resignation of Mr. Kwan as an Executive Director, the composition of the Board is as follows:

Board of Directors

Mak Yen-Chen Andrew	*Non-Executive Chairman, Independent Director*
Leow Sau Wan	*Executive Director*
Lien Kait Long	*Independent Director*
Yong Kok Hoon	*Independent Director*
Chen Yi Chung	*Non-Executive and Non-Independent Director*

There are no changes to the Board Committees subsequent to the appointment and resignation.

By Order of the Board

Jesimine Leow Sau Wan
Executive Director

1 July 2026