

DARCO WATER TECHNOLOGIES LIMITED

(Incorporated in the Republic of Singapore) (Company Registration No. 200106732C)

ANNOUNCEMENT PURSUANT TO RULE 704(11) OF THE LISTING MANUAL

CHANGE OF LEGAL REPRESENTATIVE

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the "**Directors**" or the "**Board**") of Darco Water Technologies Limited (the "**Company**" and together with its subsidiaries, collectively, the "**Group**") wishes to announce that the legal representative of the Company's 72% owned principal subsidiary, Wuhan Kaidi Water Service Co., Ltd., has been changed from Mr. Zhao Yong Chang to Dr. Zhang Zhenpeng.

BY ORDER OF THE BOARD

Dr. Zhang Zhenpeng Executive Director and Chief Executive Officer

27 June 2023