



GREEN BUILD TECHNOLOGY

GREEN BUILD TECHNOLOGY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200401338W)

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**” or the “**Directors**”) of Green Build Technology Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the changes following the resignation of Mr Dong Congwen (“**Mr Dong**”) as Independent Director. Please refer to the separate detailed announcement as required pursuant to Rule 704(7) of the SGX-ST Listing Manual in relation to the cessation of Mr Dong as Independent Director, which has been released on the SGXNet on 4 July 2022.

Consequent to the resignation of Mr Dong as Independent Director, Mr Dong will vacate his position as a member of the Audit Committee, Nominating Committee and Remuneration Committee.

In light of the above changes, the composition of the Board and Board Committees of the Company shall be reconstituted as follows:

Board of Directors

- i. Mr Chan Mang Ghoon - Executive Director and Chief Financial Officer
- ii. Mr Li Mingyang - Executive Director and Chief Business Development Officer
- iii. Mr Soh Yeow Hwa - Independent Director
- iv. Mr Ng Poh Khoo - Independent Director

Audit Committee

- i. Mr Soh Yeow Hwa – Chairman
- ii. Mr Ng Poh Khoo – Member

Nominating Committee

- i. Mr Ng Poh Khoo – Chairman
- ii. Mr Soh Yeow Hwa – Member

Remuneration Committee

- i. Mr Soh Yeow Hwa – Chairman
- ii. Mr Ng Poh Khoo – Member

By Order of the Board

Chan Mang Ghoon

Executive Director and Chief Financial Officer
4 July 2022