



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

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UPDATE ON INVESTIGATIONS ON DIRECTOR

Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Announcements (as defined below).

The Board of Directors ("**Board**") of H2G Green Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") refers to:

- (i) its announcements dated 31 October 2022 and 23 November 2022 relating to the Legal Proceedings commenced against, *inter alios*, Mr Lim Shao-Lin ("**Mr Lim**"), the Executive Director and Chief Executive Officer of the Company, by Yu Huajie, who was convicted and sentenced to imprisonment for providing false information in his declaration to the Ministry of Manpower ("**MOM**") in his employment pass application (based on the news articles referred to in the Company's earlier announcement of 31 October 2022);
- (ii) its announcement dated 26 September 2023 relating to the investigations by the MOM on Mr Lim for an offence(s) under Section 22(1)(d) of the Employment of Foreign Manpower Act 1990 of Singapore ("**EFMA**");
- (iii) the announcement dated 5 October 2023 relating to an update on investigations by the MOM on Mr Lim and the deferment of the court session;
- (iv) the announcement dated 2 May 2024 relating to, *inter alia*, an update on the charges by the MOM against Mr Lim and the fixing of the trial date;
- (v) the announcement dated 28 August 2024 relating to, *inter alia*, (a) the bankruptcy application by Wei Hua against Mr Lim, and (b) Mr Lim's trial for the MOM's charges having been adjourned on 16 August 2024 to a later date to be scheduled by the court;
- (vi) the announcements dated 11 September 2024 and 31 January 2025 relating to the scheduled dates for the second tranche of Mr Lim's trial for the charges by the MOM;
- (vii) the announcement dated 26 March 2025 relating to an update on Mr Lim's trial for the MOM's charges and the scheduling of the Pre-Trial Conference ("**PTC**") on 4 April 2025; and
- (viii) the announcement dated 6 April 2025 relating to the scheduled date for Status PTC and additional scheduled dates for the second tranche of Mr Lim's trial for the charges by the MOM,

(collectively, the "**Announcements**").



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Further to the Announcements, the Board wishes to update that it has been informed by Mr Lim in relation to the second tranche of his trial for the charges by the MOM, as follows:

- (a) the trial dates originally scheduled for 14 July 2025, 16 July 2025, and 17 July 2025 have been vacated by the Court;
- (b) a total of 25 additional trial dates have been scheduled ("**Additional Trial Dates**"); and
- (c) the Status PTC originally scheduled for 20 May 2025 was not required and did not take place due to procedural changes.

The revised list of scheduled trial dates for Mr Lim, including the Additional Trial Dates, is as follows:

- (a) 8 September 2025 to 9 September 2025;
- (b) 10 September 2025 to 12 September 2025 (*additional dates*);
- (c) 30 September 2025 to 3 October 2025 (*additional dates*);
- (d) 6 October 2025;
- (e) 7 October 2025 (*additional date*);
- (f) 8 October 2025 to 10 October 2025;
- (g) 13 October 2025 to 17 October 2025 (*additional dates*);
- (h) 21 October 2025 to 24 October 2025 (*additional dates*);
- (i) 6 November 2025 (*additional date*);
- (j) 11 November 2025 to 12 November 2025 (*additional dates*); and
- (k) 24 November 2025 to 28 November 2025 (*additional dates*).

The Nominating Committee and the Board refer to their assessment of Mr Lim's continued suitability as set out in the Announcements, and will continue to monitor any development relating to the above matter, if any, in evaluating Mr Lim's continued suitability as a Director of the Board and as the Executive Director and Chief Executive Officer of the Company, and in compliance with the Catalist Rules. Mr Lim has undertaken to inform the Nominating Committee and the Board regarding any subsequent developments. The Company will update the SGX-ST through its Sponsor should there be any basis for the assessment of the Nominating Committee and the Board to change in the future should further information become available.

The arrangements as mentioned in the Company's announcement dated 2 May 2024 remain in place, i.e. until the conclusion of Mr Lim's trial: (i) except with the approval of and subject to any conditions prescribed by the Board, Mr Lim will not enter into any transactions for and on behalf of the Company or the Group; and (ii) except with the approval of and subject to any conditions prescribed by the Board, Mr Lim will not be a signatory for and on behalf of the Company or the Group in respect of any contract, document, declaration or form.

The Company will make further announcements as and when there are material developments on the matter.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

By Order of the Board

Mak Yen-Chen Andrew
Non-Executive Chairman and Independent Director
22 May 2025