



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

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

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

- (a) Mr Lien Kait Long's appointment as Independent Director of the Company, Chairman of Audit Committee and Member of Nominating Committee and Remuneration Committee of the Company with effect from 1 April 2023.
- (b) Mr Mak Yen-Chen Andrew's appointment as Independent Director of the Company, Member of Audit Committee, Nominating Committee and Remuneration Committee of the Company with effect from 1 April 2023.

The detailed template announcement pursuant to Rule 704(6) of Listing Manual Section B: Rules of Catalist of the SGX-ST, in relation to the appointment of Mr Lien Kait Long and appointment of Mr Mak Yen-Chen Andrew as Independent Directors of the Company have been separately announced on the SGXNET.

Subsequent to the announcements made by the Company on 20 February 2023 in relation to the resignation of Mr Chia Soon Hin Willam as Independent Director, Chairman of Audit Committee and Members of Nominating and Remuneration Committees of the Company with effect from 1 April 2023 and the above appointments of Mr Lien Kait Long and Mr Mak Yen-Chen Andrew as Independent Directors of the Company, the composition of the Board and the Board Committees of the Company shall be as follows, effective from 1 April 2023:

Board of Directors

Lau Ping Sum Pearce	<i>Chairman of the Board, Independent Director</i>
Lim Shao-Lin	<i>Executive Director, CEO</i>
Koh Beng Leong	<i>Executive Director – Finance</i>
Leow Sau Wan	<i>Executive Director</i>
Tay Shui Wen	<i>Independent Director</i>
Lien Kait Long	<i>Independent Director</i>
Mak Yen-Chen Andrew	<i>Independent Director</i>

Audit Committee

Lien Kait Long	<i>Chairman</i>
Lau Ping Sum Pearce	<i>Member</i>
Tay Shui Wen	<i>Member</i>
Mak Yen-Chen Andrew	<i>Member</i>

Nominating Committee

Lau Ping Sum Pearce
Tay Shui Wen
Lien Kait Long
Mak Yen-Chen Andrew

Chairman
Member
Member
Member

Remuneration Committee

Tay Shui Wen
Lau Ping Sum Pearce
Lien Kait Long
Mak Yen-Chen Andrew

Chairman
Member
Member
Member

By Order of the Board

Lim Shao-Lin
Executive Director, CEO

27 March 2023