



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

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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 Mr Chia Soon Hin William ("**Mr Chia**")'s resignation as Independent Director, Chairman of Audit Committee, and Members of Nominating and Remuneration Committees 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 (the "**Catalist Rules**"), in relation to the resignation of Mr Chia has been separately announced on the SGXNET.

Subsequent to the above, the compositions of the Board and the Board Committees of the Company shall be as follows:

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>

Audit Committee

Lau Ping Sum Pearce	<i>Member</i>
Tay Shui Wen	<i>Member</i>

Nominating Committee

Lau Ping Sum Pearce	<i>Chairman</i>
Tay Shui Wen	<i>Member</i>

Remuneration Committee

Tay Shui Wen	<i>Chairman</i>
Lau Ping Sum Pearce	<i>Member</i>

Following the resignation of Mr Chia, the Board and the Nominating Committee are currently in the process of reviewing its composition and the memberships of the relevant Board and Board Committees to ensure compliance with the relevant principles of the Code of Corporate Governance 2018 as well as to meet the requirements stipulated in Rule 704(7) of the Catalist Rules, to endeavour to fill the vacancy in the Audit Committee within two months, but in any case not later than three months from 1 April 2023 so to meet the minimum number (not less than three) Audit Committee members.

By Order of the Board

Lim Shao-Lin
Executive Director, CEO
20 February 2023