



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.

The contact person for the Sponsor is Ms. Bao Qing - Registered Professional, 36 Robinson Road, #10-06 City House, Singapore 068877, sponsor@rhtgoc.com.

*Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Company's circular to shareholders dated 13 July 2023 (the "**Circular**").*

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), the Board of Directors ("**Board**") of H2G Green Limited (the "**Company**") wishes to announce that, at the extraordinary general meeting of the Company held on 28 July 2023 ("**EGM**"), all resolutions relating to the matters set out in the notice of EGM dated 13 July 2023 ("**EGM Notice**") were duly passed by the shareholders of the Company at the EGM by way of poll.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

(a) **Breakdown of all valid votes cast at the EGM:**

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: Proposed Adoption of the H2G Employee Share Option Scheme 2023.	56,960,000	56,960,000	100%	0	0%
Resolution 2: Proposed Grant of Discounted Options under the H2G Employee Share Option Scheme 2023.	56,960,000	56,960,000	100%	0	0%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 3: Proposed Adoption of the H2G Performance Share Plan 2023.	56,960,000	56,960,000	100%	0	0%

(b) **Details of parties who are required to abstain from voting on any resolution(s)**

As set out in paragraph 8 of the Circular, Shareholders who are eligible to participate in the H2G ESOS and/or the H2G PSP (as the case may be) are required to abstain from voting on (i) Resolution 1 in relation to the Proposed Adoption of H2G ESOS, (ii) Resolution 2 in relation to the Proposed Grant of Discounted Options, and (iii) Resolution 3 in relation to the Proposed Adoption of H2G PSP, as set out in the EGM notice. This includes the following persons:

Resolution number	Shareholders	Number of shares held
Resolutions 1 to 3	Lim Shao-Lin ⁽¹⁾	163,699,808
	Leow Sau Wan	3,211,700
	Gashubunited Holding Private Limited	409,672,131
	Group Employee	1,000

Note:

(1) Excludes Mr Lim Shao-Lin's deemed interest in 409,672,131 ordinary shares in the Company held by Gashubunited Holding Private Limited under Section 7 of the Companies Act and Section 4 of the SFA.

(c) **Name of firm appointed as scrutineer**

Agile 8 Solutions Pte. Ltd. was appointed as scrutineer for the EGM.

By Order of the Board

Lim Shao-Lin
Executive Director, CEO

28 July 2023