



BETTER SOLUTIONS TO WATER & WASTE

Darco Water Technologies Limited

(Incorporated in the Republic of Singapore)
(Company Registration Number 200106732C)

CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Darco Water Technologies Limited (the “**Company**”) refers to the announcements made by the Company on:

- (a) 14 April 2025 pursuant to Listing Rule 704(7)(a) containing the information contained in Appendix 7.4.2 of the Listing Rules in relation to, *inter alia*, Mr Wang Yingyang’s cessation as an Independent Non-Executive Director of the Company with effect the conclusion of the annual general meeting of the Company to be held on 29 April 2025; and
- (b) 29 April 2025 pursuant to Listing Rule 704(7)(a) containing the information contained in Appendix 7.4.1 of the Listing Rules in relation to, *inter alia*, the appointment of Mr Niu Liming’s appointment as an Independent Non-Executive Director of the Company with effect from 29 April 2025.

Following Mr Wang Yingyang’s cessation, he would contemporaneously relinquish his position as the Chairman of the Nominating Committee, and a member of the Audit Committee and Remuneration Committee. The Board of Directors would like to take this opportunity to express its appreciation to Mr Wang Yingyang for his contribution to the Company and wishes him well in his future endeavors.

Following Mr Niu Liming’s appointment, he would be appointed as the Chairman of the Nominating Committee, and a member of the Audit Committee and Remuneration Committee

Following the aforesaid cessation and appointment, the composition of the Board and the Board Committees with effect from 29 April 2025 shall be as follows:

Board of Directors

Mr Wang Zhi	Executive Director and Executive Chairman
Dr Zhang Zhenpeng	Executive Director and Chief Executive Officer
Mr Sim Guan Seng	Lead Independent Director
Mr Lai Hock Meng	Independent Non-Executive Director
Mr Niu Liming	Independent Non-Executive Director

Audit Committee

Mr Sim Guan Seng	Chairman
Mr Lai Hock Meng	Member
Mr Niu Liming	Member

Remuneration Committee

Mr Lai Hock Meng	Chairman
Mr Sim Guan Seng	Member
Mr Niu Liming	Member

Nominating Committee

Mr Niu Liming	Chairman
Mr Sim Guan Seng	Member
Mr Wang Zhi	Member
Mr Lai Hock Meng	Member

Investment Committee

Dr Zhang Zhenpeng	Chairman
Mr Zhao Yong Chang (Chief Operating Officer)	Member
Mr Peter, Tian Ye (Senior Financial Controller)	Member

By Order of the Board of
Darco Water Technologies Limited

Dr Zhang Zhenpeng
Executive Director and Chief Executive Officer
29 April 2025