



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

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The contact person for the Sponsor is Mr. Joseph Au at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: [sponsor@rhtgoc.com](mailto:sponsor@rhtgoc.com).

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## CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

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

### 1. **Appointment of Independent Director**

Mr Yong Kok Hoon ("**Mr Yong**") has been appointed as an Independent Director of the Company with effect from 5 July 2024. Additionally, he has been appointed as the Chairman of the Remuneration Committee, a Member of the Audit Committee and a Member of the Nominating Committee of the Company.

The Board considers Mr Yong to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") (the "**Catalist Rules**").

The announcement pursuant to Rule 704(6) of the Catalist Rules, in relation to the appointment of Mr Yong has been separately announced on the SGXNET.

### 2. **Resignation of Executive Director – Finance**

Mr Koh Beng Leong ("**Mr Koh**") has tendered his resignation as an Executive Director – Finance of the Company due to other personal commitments with his effective cessation date being 31 July 2024.

The announcement pursuant to Rule 704(6) of the Catalist Rules, in relation to the resignation of Mr Koh has been separately announced on the SGXNET.

The Board expresses its appreciation to Mr Koh for his years of dedicated service and contributions to the growth and development of the Group.

### 3. **Changes in Composition of the Board and Board Committees**

Subsequent to the appointment of Mr Yong as an Independent Director and the resignation of Mr Koh as an Executive Director – Finance, the composition of the Board and Board Committees of the Company shall be as follows:-

#### **Board of Directors**

Mak Yen-Chen Andrew  
Lim Shao-Lin  
Leow Sau Wan  
Lien Kait Long  
Yong Kok Hoon

*Non-Executive Chairman, Independent Director  
Executive Director, CEO  
Executive Director  
Independent Director  
Independent Director*

**Audit Committee**

Lien Kait Long  
Mak Yen-Chen Andrew  
Yong Kok Hoon

*Chairman*  
*Member*  
*Member*

**Nominating Committee**

Mak Yen-Chen Andrew  
Lien Kait Long  
Yong Kok Hoon

*Chairman*  
*Member*  
*Member*

**Remuneration Committee**

Yong Kok Hoon  
Lien Kait Long  
Mak Yen-Chen Andrew

*Chairman*  
*Member*  
*Member*

**By Order of the Board**

Lim Shao-Lin  
Executive Director, CEO

5 July 2024