



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

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CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS

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 of the Company:

1. **Appointment of Executive Director**

Mr Kwan Yau-Shing Sydney ("**Mr Sydney Kwan**") has been appointed as an Executive Director of the Company with effect from 22 August 2024.

The announcement pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited, in relation to the appointment of Mr Sydney Kwan has been separately announced on the SGXNET.

2. **Changes in the Composition of the Board**

Subsequent to the appointment of Mr Sydney Kwan as an Executive Director, the composition of the Board of the Company shall be as follows:-

Board of Directors

Mak Yen-Chen Andrew	<i>Non-Executive Chairman, Independent Director</i>
Lim Shao-Lin	<i>Executive Director, CEO</i>
Leow Sau Wan	<i>Executive Director</i>
Kwan Yau-Shing Sydney	<i>Executive Director</i>
Lien Kait Long	<i>Independent Director</i>
Yong Kok Hoon	<i>Independent Director</i>

Except for changes to the composition of the Board, the composition of the Audit Committee, Nominating Committee and Remuneration Committee remains unchanged.

By Order of the Board

Lim Shao-Lin
Executive Director, CEO

22 August 2024