



GREEN BUILD TECHNOLOGY
GREEN BUILD TECHNOLOGY LIMITED
(Incorporated in Singapore)
(Company Registration No. 200401338W)

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**” or the “**Directors**”) of Green Build Technology Limited (the “**Company**”) refers to its announcements dated 18 August 2022 on:

- i. the appointment of Mr Tang Chun Meng as an Independent Director of the Company;
- ii. the appointment of Mr Ho Shian Ching as an Independent Director of the Company; and
- iii. the cessation of Mr Ng Poh Khoon as an Independent Director of the Company.

The Board has also appointed Mr Li Mingyang as the Chairman of the Board, with effect from 18 August 2022. In light of the abovementioned changes, the composition of the Board and Board Committees shall be reconstituted as follows:

Board of Directors

- i. Mr Li Mingyang – Chairman of the Board, Executive Director and Chief Business Development Officer
- ii. Mr Chan Mang Ghoon – Executive Director and Chief Financial Officer
- iii. Mr Soh Yeow Hwa – Independent Director
- iv. Mr Tang Chun Meng – Independent Director
- v. Mr Ho Shian Ching – Independent Director

Audit Committee

- i. Mr Soh Yeow Hwa – Chairman
- ii. Mr Tang Chun Meng – Member
- iii. Mr Ho Shian Ching – Member

Nominating Committee

- i. Mr Tang Chun Meng – Chairman
- ii. Mr Soh Yeow Hwa – Member
- iii. Mr Ho Shian Ching – Member

Remuneration Committee

- i. Mr Soh Yeow Hwa – Chairman
- ii. Mr Tang Chun Meng – Member
- iii. Mr Ho Shian Ching – Member

By order of the Board

Li Mingyang
Chairman of the Board
18 August 2022