



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

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CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

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

1. Resignation of Non-Executive Chairman and Independent Director

Mr Lau Ping Sum Pearce ("**Mr Lau**") has tendered his resignation as Non-Executive Chairman and Independent Director of the Company with effect from 1 July 2023.

The detailed template announcement pursuant to Rule 704(6) of Listing Manual Section B: Rules of Catalist of the SGX-ST, in relation to the resignation of Mr Lau as Non-Executive Chairman and Independent Director of the Company has been separately announced on the SGXNET.

2. Change in Composition of the Board and Board Committees

Following Mr Lau's resignation as Non-Executive Chairman and Independent Director of the Company,

- (i) Mr Lau will also relinquish his position as Chairman of the Nominating Committee, and Member of the Audit and Remuneration Committees of the Company, with effect from 1 July 2023;
- (ii) Mr Tay Shui Wen, an Independent Director of the Company, will be appointed as Non-Executive Chairman, with effect from 1 July 2023; and
- (iii) Mr Mak Yen-Chen Andrew, an Independent Director of the Company, will be appointed as Chairman of Nominating Committee of the Company, with effect from 1 July 2023.

Subsequent to the above changes, the composition of the Board and Board Committees of the Company shall be as follows, effective from 1 July 2023:

Board of Directors

Tay Shui Wen	<i>Non-Executive Chairman, Independent Director</i>
Lim Shao-Lin	<i>Executive Director, CEO</i>
Koh Beng Leong	<i>Executive Director – Finance</i>
Leow Sau Wan	<i>Executive Director</i>
Lien Kait Long	<i>Independent Director</i>
Mak Yen-Chen Andrew	<i>Independent Director</i>

Audit Committee

Lien Kait Long	<i>Chairman</i>
Tay Shui Wen	<i>Member</i>
Mak Yen-Chen Andrew	<i>Member</i>

Nominating Committee

Mak Yen-Chen Andrew	<i>Chairman</i>
Tay Shui Wen	<i>Member</i>
Lien Kait Long	<i>Member</i>

Remuneration Committee

Tay Shui Wen	<i>Chairman</i>
Lien Kait Long	<i>Member</i>
Mak Yen-Chen Andrew	<i>Member</i>

By Order of the Board

Lim Shao-Lin
Executive Director, CEO

26 May 2023