



SOLUTIONS TO WATER & WASTE

Darco Water Technologies Limited

(Incorporated in the Republic of Singapore)

(Company Registration Number 200106732C)

**APPOINTMENT OF DIRECTORS
TO THE BOARD OF DIRECTORS OF WUHAN KAI DI WATER SERVICES CO., LTD.**

The Board of Directors (the “**Board**”) of Darco Water Technologies Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement made by the Company on 25 June 2020 relating to, *inter alia*, the nomination of board members from Singapore to sit on the Board of Directors of the Group’s subsidiary in China (the “**Previous Announcement**”).

The Board wishes to update shareholders of the Company that further to the Previous Announcement, and as part of the Group’s ongoing efforts to strengthen its corporate governance and internal controls, the Group has appointed Mr Poh Kok Hong, Mr Zhao Yong Chang and Mr Teh Chun Sem to the board of directors of Wuhan Kaidi Water Services Co., Ltd., a 72%-owned direct subsidiary of the Company.

By Order of the Board
Darco Water Technologies Limited

Poh Kok Hong
Executive Director and Chief Executive Officer

8 February 2021