



SOLUTIONS TO WATER & WASTE

Darco Water Technologies Limited

(Incorporated in the Republic of Singapore)
(Company Registration Number 200106732C)

CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Darco Water Technologies Limited (the “**Company**”) refers to the announcement made by the Company on 12 April 2021 pursuant to Listing Rule 704(7)(a) containing the information contained in Appendix 7.4.2 of the Listing Rules in relation to, *inter alia*, the retirement of Mr Wang Zhi as Non-Executive Deputy Chairman and Non-Executive Director of the Company at the forthcoming Annual General Meeting of the Company for the financial year ended 31 December 2020 to be held on Wednesday, 28 April 2021 (or on such date as may be determined by the Company).

Following the retirement of Mr Wang Zhi as Non-Executive Deputy Chairman and Non-Executive Director of the Company at the forthcoming Annual General Meeting of the Company, Mr Wang Zhi will also cease to be the Chairman of the Investment Committee and a member of the Nominating Committee and the Remuneration Committee, and the composition of the Board and the Board Committees after the conclusion of the forthcoming Annual General Meeting of the Company shall be as follows:

Board of Directors

Mr Wang Yaoyu	Executive Chairman and Executive Director
Mr Poh Kok Hong	Executive Director and Chief Executive Officer
Mr Sim Guan Seng	Lead Independent Director
Ms Ong Joo Mien Joanna	Independent Director
Ms Gn Jong Yuh Gwendolyn	Independent Director
Mr Kong Chee Keong	Independent Director

Audit Committee

Mr Sim Guan Seng
Ms Ong Joo Mien Joanna
Ms Gn Jong Yuh Gwendolyn
Mr Kong Chee Keong

Chairman
Member
Member
Member

Nominating Committee

Ms Gn Jong Yuh Gwendolyn
Mr Sim Guan Seng
Mr Kong Chee Keong

Chairman
Member
Member

Remuneration Committee

Ms Ong Joo Mien Joanna
Ms Gn Jong Yuh Gwendolyn
Mr Kong Chee Keong

Chairman
Member
Member

Investment Committee

Mr Zhao Yong Chang
Mr Teh Chun Sum
Mr Phua Kia Chik

Member
Member
Member

By Order of the Board of
Darco Water Technologies Limited

Mr Poh Kok Hong
Executive Director and Chief Executive Officer

12 April 2021