



**SOLUTIONS TO WATER & WASTE**  
**DARCO WATER TECHNOLOGIES LIMITED**  
(Incorporated in Singapore)  
(Registration No. 200106732C)

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- (A) **RESIGNATION OF NON-EXECUTIVE INDEPENDENT DIRECTOR**  
(B) **CHANGES IN THE COMPOSITION OF THE BOARD AND NOMINATING COMMITTEE**
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The Board of Directors (“**Board**”) of Darco Water Technologies Limited (“**Company**” and together with its subsidiaries, collectively “**Group**”) wishes to announce the following changes:

(A) **RESIGNATION OF NON-EXECUTIVE INDEPENDENT DIRECTOR**

Mr. Oh Chee Sien (“**Mr. Oh**”) has resigned as the Non-Executive Independent Director of the Company. Following his resignation, he has ceased to be a member of the Nominating Committee (“**NC**”) with effect from 9 May 2019.

The Board would like to express its appreciation to Mr. Oh for his contribution as the Non-Executive Independent Director of the Company.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, containing the particulars of Mr. Oh, is being released separately via the SGXNet.

(B) **CHANGES IN THE COMPOSITION OF THE BOARD AND NC**

Consequent to the abovementioned changes, the composition of the Board and NC of the Company shall be reconstituted as follows with effect from 9 May 2019:

**Board of Directors**

Mr. Wang Yaoyu	(Executive Chairman)
Mr. Wang Zhi	(Non-Executive Deputy Chairman)
Mr. Thye Kim Meng	(Managing Director and Chief Executive Officer)
Mr. Tay Lee Chye Lester	(Lead Independent Director)
Mr. Tay Von Kian	(Non-Executive Independent Director)
Ms. Gn Jong Yuh Gwendolyn	(Non-Executive Independent Director)
Ms. Ong Joo Mien Joanna	(Non-Executive Independent Director)

**Nominating Committee**

Ms. Gn Jong Yuh Gwendolyn	(Chairman)
Mr. Tay Lee Chye Lester	
Ms. Ong Joo Mien Joanna	

The composition of the Audit Committee and Remuneration Committee remain unchanged.

**By Order of the Board**

Wang Yaoyu  
Executive Chairman  
9 May 2019