RIVERSTONE HOLDINGS LIMITED
(Company Registration Number 200510666D)
(Incorporated In the Republic of Singapore)

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

The Board of Directors of Riverstone Holdings Limited ("**the Company**" or together with its subsidiaries "**the Group**") wishes to announce the resignation of Mr Low Weng Keong ("**Mr Low**") as a Lead Independent Non-Executive Director of the Company on 31 December 2021, being the last day of service in the Company. Accordingly, Mr Low ceased as Chairman of the Audit Committee on 31 December 2021.

The details relating to the resignation of Mr Low as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in a separate template announcement.

The Board would like to take this opportunity to express their heartfelt appreciation to Mr Low for his valuable contributions to the Group and wishes him all the best in his future endeavours.

Changes to the composition of the Audit Committee on 1 January 2022 is as follow:

- Mr Yoong Kah Yin appointed as a member of the Audit Committee; and
- Mr Lim Jun Xiong Steven be appointed as Chairman of the Audit Committee.

Following the above changes, the composition of the Board and the Board Committees of the Company effective 1 January 2022 shall be as follow:

Board of Directors

Wong Teek Son – Executive Chairman and Chief Executive Officer
Lee Wai Keong – Executive Director
Raymond Fam Chye Soon – Independent Non-Executive Director
Lim Jun Xiong Steven – Independent Non-Executive Director
Yoong Kah Yin – Independent Non-Executive Director

Audit Committee

Lim Jun Xiong Steven – Chairman
Raymond Fam Chye Soon – Member
Yoong Kah Yin – Member

Nominating Committee

Yoong Kah Yin – Chairman
Wong Teek Son – Member
Lim Jun Xiong Steven – Member

Remuneration Committee

Raymond Fam Chye Soon – Chairman
Lim Jun Xiong Steven – Member
Yoong Kah Yin – Member

BY ORDER OF THE BOARD

Wong Teek Son
Executive Chairman/Chief Executive Officer

23 December 2021