



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

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of Riverstone Holdings Limited (the “**Company**”) wishes to announce the resignation of Ms Lee Pay Lee as Secretary of the Company with effect from 21 January 2022.

Following the aforesaid, Ms Chan Lai Yin will remain as the Secretary of the Company.

The Board wishes to take this opportunity to thank Ms Lee Pay Lee for her past services to the Company during her term of office.

BY ORDER OF THE BOARD

Wong Teek Son
Executive Chairman/Chief Executive Officer

21 January 2022