



RIVERSTONE HOLDINGS LIMITED

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

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors of Riverstone Holdings Limited (the “Company”) wishes to announce the appointment of Mr Lim Jun Xiong Steven as the Lead Independent Director of the Company with effect from 22 February 2022.

Mr Lim Jun Xiong Steven is currently an Independent Non-Executive Director of the Company and also the Chairman of the Audit Committee, a member of the Nominating Committee and Remuneration Committee.

The composition of the Board and the Board Committees of the Company remained unchanged as follow:

Board of Directors

Wong Teek Son – Executive Chairman and Chief Executive Officer

Lee Wai Keong – Executive Director

Lim Jun Xiong Steven – Lead Independent Non-Executive Director

Raymond Fam Chye Soon – 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

22 February 2022