

EMERGING TOWNS & CITIES SINGAPORE LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 198003839Z)

SHAREHOLDERS' DIALOGUE

The Board of Directors (the “**Board**”) of Emerging Towns & Cities Singapore Ltd. (the “**Company**”) refers to the announcements released by the Company on 14 November 2017 and wishes to inform that the Company will be holding a shareholders’ dialogue with the aim of updating shareholders on the ongoing developments in the Company.

As part of the Board’s continuous efforts to uphold transparency and improve shareholders’ understanding of the Company’s developments, there will be a Q&A session with the Board following a corporate presentation.

The details of the shareholders’ dialogue are as follows:

Date: 15 November 2017 (Wednesday)

Time: 2.00 pm to 3.30 pm

Venue: FTSE Room, Capital Tower, 168 Robinson Road, Singapore 068912

Shareholders whose names appear in the register of members of the Company, and depositors whose securities accounts with the Central Depository (Pte) Limited (“CDP”) are credited with shares of the Company as at 5.30 pm on 13 November 2017 are eligible to attend the shareholders’ dialogue.

Attendees of the shareholders’ dialogue are requested to bring along proof of identification for verification purposes.

In the interim, should shareholders require any information or clarification, please contact the Company’s investor relations team:

Financial PR

Mr. Tok Chong Yap/Mr. Jonathan Wee

Tel: (65) 6438 2990

Email: chongyap@financialpr.com.sg/jonathanwee@financialpr.com.sg

The Company reserves the right to make any decisions relating to the admission of any person to the shareholders’ dialogue.

By Order of the Board

Mr Christopher Chong Meng Tak

Non-Executive Group Chairman

14 November 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The details of the contact person for the Sponsor is:

Name: Mr. Nathaniel C.V. (Registered Professional, RHT Capital Pte. Ltd.)

Address: 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619

Tel: 6381 6757