

# EMERGING TOWNS & CITIES SINGAPORE LTD.

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

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 12 JUNE 2020

All capitalised terms in this announcement and defined in the Notice of Annual General Meeting (“AGM”) of the Company dated 15 April 2020 shall, unless otherwise defined herein, have the respective meanings ascribed thereto in the Notice of AGM.

The Board of Directors of Emerging Towns & Cities Singapore Ltd. (the “Company”) is pleased to announce that at the AGM held on 12 June 2020, all resolutions as set out in the Notice of AGM dated 15 April 2020 were put to vote by poll and were duly passed.

The results of the poll on each of the resolutions put to vote at the AGM are set out as follows:

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		
		No. of shares	Percentage over total votes for and against the resolution (%)	No. of shares	Percentage over total votes for and against the resolution (%)	
<b>Ordinary Business</b>						
1.	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2019 and Auditors' Report	310,086,519	310,081,519	100	5,000	0
2.	Re-election of Mr Zhu Xiaolin as a Director	310,086,519	310,081,519	100	5,000	0
3.	Re-election of Mr Teo Cheng Kwee as a Director	310,086,519	310,081,519	100	5,000	0
4.	Approval of Directors' Fees for the financial year ending 31 December 2021	310,086,519	310,081,519	100	5,000	0
5.	Re-appointment of Foo Kon Tan LLP as Auditors	310,086,519	310,081,519	100	5,000	0

<b>Special Business</b>						
6.	Authority to allot and issue shares	310,086,519	310,081,519	100	5,000	0
7.	Authority to allot and issue shares under the ETC Employee Share Option Scheme	310,086,519	310,081,519	100	5,000	0

8.	Authority to allot and issue shares under the ETC Performance Share Plan	310,086,519	310,081,519	100	5,000	0
9.	Approval of proposed renewal of the Share Purchase Mandate	310,086,519	310,081,519	100	5,000	0

Mr Zhu Xiaolin and Mr Teo Cheng Kwee who stood for re-election have been re-elected at the AGM. Mr Zhu Xiaolin remains as an Executive Director and Group President of the Company, and a member of the Nominating & Corporate Governance Committee. Mr Teo Cheng Kwee remains as a Non-Executive Director of the Company and a member of the Audit Committee and Remuneration Committee. Mr Teo Cheng Kwee is not considered independent for purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”).

No shareholder of the Company is required under the Catalist Rules or applicable laws to abstain from voting on any of the resolutions put to vote at the AGM.

Finova BPO Pte Ltd was appointed as the scrutineers for the polls conducted at the AGM.

#### **By Order of the Board**

Mr Tan Thiam Hee  
Group Chief Executive Officer and Executive Director  
12 June 2020

---

*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 (the “**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 assume 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 contact person for the Sponsor is: Name: Mr Shervyn Essex, Registered Professional, RHT Capital Pte. Ltd. Address: 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619 Telephone: (65) 6381 6966*