

# EMERGING TOWNS & CITIES SINGAPORE LTD.

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

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## APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR EXTENSION OF TIME (I) TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 ("FY2020"); AND (II) TO FILE ITS ANNUAL RETURN FOR FY2020

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The Board of Directors ("**Board**" or "**Directors**") of Emerging Towns & Cities Singapore Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 16 March 2021 (the "**16 March Announcement**") in relation to its application to the SGX-ST for an extension of time of 60 days to (i) hold its AGM for FY2020 by 29 June 2021, and (ii) publish its FY2020 annual report and sustainability report by 14 June 2021. Capitalised terms in this announcement (unless otherwise defined or the context otherwise requires) have the same meaning ascribed to them in the 16 March Announcement.

In the 16 March Announcement, the Company disclosed that it had submitted an application to ACRA for an extension of time to (i) hold its AGM to comply with Section 175(1)(a) of the Companies Act, and (ii) file its annual return for FY2020 to comply with Section 197(1)(a) of the Companies Act.

The Board wishes to announce that ACRA has approved, on 17 March 2021, the Company's application for an extension of time to hold its AGM for FY2020 by 29 June 2021 under Section 175(1)(a) of the Companies Act, and to lodge its annual return for FY2020 with ACRA by 30 July 2021 under Section 197(1)(a) of the Companies Act.

The Company will announce the outcome of the Extension Application in due course.

### BY ORDER OF THE BOARD

Tan Swee Gek  
Company Secretary

18 March 2021

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*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 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.*

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