

EMERGING TOWNS & CITIES SINGAPORE LTD.

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

FOLLOW UP ON RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2018

Reference is made to the announcement dated 26 April 2018 relating to the Annual General Meeting (“AGM”) of Emerging Towns & Cities Singapore Ltd. (the “Company”) held on 26 April 2018.

The Company wishes to announce that before it had sought legal advice on the impact of the votes counted in error in respect of resolution 2 as set out in the Notice of AGM, it received a resignation letter from Mr Wong Pak Him Patrick (“Mr Wong”) resigning as an Executive Director of the Company with effect from 26 April 2018. Mr Wong has expressed that in view of the results of the shareholder votes at the AGM and to respect the shareholders’ decision, he has decided to resign from his position as a director.

The Board wishes to place on record a vote of thanks to Mr Wong for his guidance during his term of office.

By Order of the Board

Mr Tan Thiam Hee
Group Chief Executive Officer and Executive Director
27 April 2018

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*