

BY FAX AND BY HAND

14 December 2017

Emerging Towns & Cities Singapore Ltd

The Board of Directors
80 Raffles Place
#26-05 UOB Plaza 1
Singapore 048624

Dear Sirs,

EMERGING TOWNS & CITIES SINGAPORE LTD (THE "COMPANY")

- (A) **REQUISITION NOTICE TO CONVENE AN EXTRAORDINARY GENERAL MEETING PURSUANT TO SECTION 176 OF THE COMPANIES ACT (CAP. 50) (THE "COMPANIES ACT")**
- (B) **SPECIAL NOTICE PURSUANT TO SECTIONS 152(1) AND (2), READ WITH SECTION 185, OF THE COMPANIES ACT**

1. We, the undersigned, being members of the Company holding not less than 10% of the total paid-up shares of the Company carrying voting rights at general meetings as at the date of this letter, require you to immediately convene an extraordinary meeting of the Company to be held as soon as practicable after receipt of this notice, pursuant to section 176 of the Companies Act.
2. As at the date of this letter, our respective shareholdings in the Company are as follows:-

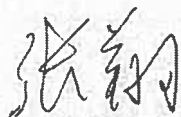
Name of Shareholder	No. of shares held in the Company
Zhang Xiang (张翔)	89,000,000
Tao Xucheng (陶旭城)	18,000,000
Sun Yanli (孙艳丽)	30,000,000
Tao Xueqin (陶月琴)	15,600,000

In this regard, if required, we are also prepared to provide copies of the relevant documents evidencing our abovesaid shareholdings in the Company.

3. The object of the extraordinary general meeting is to put forth each of the following resolutions for individual voting by the shareholders:
- (a) The removal of Mr Christopher Chong Meng Tak as a director of the Company with effect from the date of the extraordinary general meeting;
- (b) The removal of Mr Peter Tan as a director of the Company with effect from the date of the extraordinary general meeting;
- (c) The appointment of Mr Choong Chow Siong as a director of the Company with effect from the date of the extraordinary general meeting;
- (d) The appointment of Mr Liu Yi, as a director of the Company with effect from the date of the extraordinary general meeting; and

- (e) The appointment of Mr Zhang Tugang, as a director of the Company with effect from the date of the extraordinary general meeting.
4. Please find enclosed herewith copies of the letters from the persons mentioned at paragraph 3(c) to (e) above giving their consent to the nomination and signifying their intention to be appointed as a director of the Company. Copies of their respective curriculum vitae are also enclosed for your reference.
5. For the purposes of the resolutions set forth in paragraphs 3(a) and (b) above, this shall constitute the special notice pursuant to section 152, read with section 185, of the Companies Act.
6. If the Company or the Sponsor, RHT Capital Pte Ltd, have any queries or require any additional information, please contact our legal representatives, Mr Danny Lim, Mr Chong Kah Kheng and Mr Chai Wei Han from Rajah & Tann Singapore LLP. Their contact details are set out as follows:
- | | | |
|-----------------|-------------------------------|---------------|
| Danny Lim | danny.lim@rajahtann.com | +65 6232 0475 |
| Chong Kah Kheng | kah.kheng.chong@rajahtann.com | +65 6232 0196 |
| Chai Wei Han | wei.han.chai@rajahtann.com | +65 6232 0115 |
7. For the avoidance of doubt, this notice may be signed in any number of counterparts or duplicates, and all such counterparts or duplicates shall together constitute one and the same notice.

Yours faithfully,



ZHANG XIANG (张翔)
PASSPORT NO.: E63566320

SUN YANLI (孙艳丽)
FOREIGN IDENTIFICATION NO.:
410305196908032021

TAO XUCHENG (陶旭城)
PASSPORT NO.: G31522982

TAO YUEQIN (陶月琴)
PASSPORT NO. G45580275

Enc.

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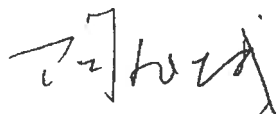
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Enc.

12 December 2017

Emerging Towns & Cities Singapore Ltd
The Board of Directors
80 Raffles Place
#26-05 UOB Plaza 1
Singapore 048624

Dear Sirs,

EMERGING TOWNS & CITIES SINGAPORE LTD (THE "COMPANY")
- CONSENT TO NOMINATION AS DIRECTOR OF THE COMPANY

I, the undersigned, consent to being nominated and appointed as a director of the Company.

Yours faithfully,



CHOONG CHOW SIONG
NRIC NO.: S0112254A

12 December 2017

Emerging Towns & Cities Singapore Ltd
The Board of Directors
80 Raffles Place
#26-05 UOB Plaza 1
Singapore 048624

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- CONSENT TO NOMINATION AS DIRECTOR OF THE COMPANY

I, the undersigned, consent to being nominated and appointed as a director of the Company.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Liu Yi', is written over a horizontal line.

LIU YI
NRIC NO.: S8181130Z

12 December 2017

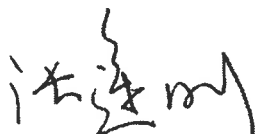
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- CONSENT TO NOMINATION AS DIRECTOR OF THE COMPANY

I, the undersigned, consent to being nominated and appointed as a director of the Company.

Yours faithfully,



ZHANG TUGANG
IDENTIFICATION NO.: 372501197409150313



Choong Chow Siong

10 Anson Road #12-15 International Plaza, Singapore 079903

Tel: 6223 9166 Fax: 6225 7308 HP: 9617 7710

Email: cs@cschoongcpa.sg

CURRICULUM VITAE

Name	:	<u>Choong</u> Chow Siong
Nationality	:	Singaporean
Age	:	64 years old
Gender	:	Male
Name of company	:	CSI & Co. PAC Chartered Accountants of Singapore
No. of staffs	:	36 staffs
Designation in company	:	Quality Review Partner Approved Company Liquidator
Years with company and its predecessors since 1979	:	38 years
Years of working experience	:	43 years

A. Professional Qualifications

1. Fellow Member of the Institute of Singapore Chartered Accountants (FCA, Singapore)
2. Fellow Member of the Association of Chartered Certified Accountants, United Kingdom, (FCCA, UK)
3. Fellow Member of the CPA Australia (FCPA, Australia)
4. Fellow Member of The Association of International Accountants, United Kingdom (FAIA, UK)
5. Fellow Member of the Taxation Institute of Australia (F.T.I.A., Australia)
6. Member of The Institute of Internal Auditors (IIA) Singapore (an affiliate of The Institute of Internal Auditors (IIA), USA)
7. Member of the Singapore Institute of Arbitrators (MSIArb., Singapore)
8. Member of the Chartered Institute of Arbitrators, United Kingdom (MCIArb., UK)

CURRICULUM VITAE

B. Academic Qualifications

1. 1974: Bachelor of Commerce (Accountancy), Nanyang University (Singapore).
2. 1996: Master of Arts in Finance and Accounting, Leeds Business School, Leeds Metropolitan University (UK) - Thesis entitled "*Revenue & Receivable Recognition in Recording and Reporting*" (words: 20,000).
3. 1998: Doctor of Business Administration (Accounting), Adam Smith University (USA), non-traditional degree programs - Thesis entitled "*An Analysis of The Theory and Practice of Revenue Reporting*" (words: 60,000).
4. 02 November 2005: Passed a postgraduate module 'Legal Method and Research' (words: 4,000) of Master of Commercial Law (LLM Commercial Law), School of Law, University of Northumbria at Newcastle, U.K.
5. 05 September 2012: Postgraduate Certificate: Maritime Mediation & Arbitration, Nanyang Technological University (Singapore).

C. Languages

	<u>Written</u>	<u>Spoken</u>
1. English	Good	Good
2. Chinese	Good	Good
3. Japanese	N.A.	Average (Associate Member of The Japanese Association, Singapore)

D. Employment Record

1. May 1974 to April 1979 Audit Staff, Peat Marwick Mitchell & Co., Singapore/ KPMG Singapore, an international accounting firm.
2. 1979 to 28 January 2009 Audit Partner, C. S. Choong & Co. Certified Public Accountants, Singapore.
3. 28 January 2009 to January 2012 Audit Partner, C. S. Choong & Co. PAC Certified Public Accountants, Singapore.
4. February 2012 to present Quality Review Partner, CSI & Co. PAC Chartered Accountants of Singapore.

CURRICULUM VITAE

E. Other Professional Activities

1. **5R Revenue Theory:** Propounder of 5R Revenue Theory (1991) - (Re: The Alumnus (October 2001), National University of Singapore (NUS), page 29-31).

Since 2001, the 5R Revenue Theory has an impact on the new accounting standards in Revenue Recognition regarding G9 of Financial Reporting Standards (FRS) 5 of Accounting Standards Board (ASB), UK in November 2003.

In this regard, letter of Appreciation dated 14 June 2004 was received from Sir David Tweedie, Chairman of the International Accounting Standards Board (IASB), United Kingdom.

2. **AASC (ICPAS, 2005/2006):** Member of the Auditing and Assurance Standards Committee (AASC) of the Institute of Certified Public Accountants, Singapore (ICPAS), (2005/2006).
3. **Hot Review Partner:** Appointed as Hot Review Partner of the Hot Review Panel of Institute of Certified Public Accountants of Singapore (ICPAS) from 2009 to 2011. "Hot review" is an arrangement for an auditor's work to be reviewed by a suitably qualified Hot Review Partner. As a Hot Review Partner, duly approved by Accounting And Corporate Regulatory Authority (ACRA) since 2012.

F. Specific Area of Expertise / Experience

1. More than 35 years experiences in auditing, accounting, forensic accounting, litigation support, arbitration, executorship and liquidation.
2. Currently an independent Director and Audit Committee member of Straco Corporation Limited (since 2003) and Viva Industrial Trust (since 2013) listed on the main board of Singapore Exchange Securities Trading Limited ("SGX-ST").

G. Publications

1. Author of a book entitled "*Sales Recognition and Receivables, 1991*"
2. Author of a book entitled "*Income Recognition and Reporting, 1993*"
3. Co-author of a book entitled "*Revenue Accounting and the 5R Revenue Theory for Management Reporting, 2001*" Authors: Dr C.S. Choong (CPA) and Dr John N. Williams (Assistant Professor of Singapore Management University)

- Note: (a) The above three books are available for reference in the Law Library of the Supreme Court of Singapore and the National Library of Singapore; and
- (b) His publications: "Sales Recognition and Receivables" (1991: ISBN 981-00-2622-6) and "Income Recognition and Reporting" (1993: ISBN 981-00-4441-0) were commended by both the Technical Director, Mr R.E. Langford and Senior Research Manager, Mr Terry Harding of the International Accounting Standards Committee (IASC, UK) on Nov 5, 1991 and July 22, 1994, respectively. He co-authored the book "Revenue Accounting and the 5R Revenue Theory for Management Reporting" published in 2001 (ISBN 981-04-2291-1). Building upon his two earlier editions, this publication aims to identify the criterion of the uncertainty of revenue and cash-flow arising from contracts with customers.

CURRICULUM VITAE

G. Publications (continued)

Note: (b) Dr Choong's "5R Revenue Theory" – submitted to IASB (UK), in October 2001 for research requirement on revenue reporting – was published in the newspaper "The Straits Times, Singapore" on 28 January 2002 as follows: "Singaporean seeks accounting practice revamp ... Ms Rieko Yanou, project manager at IASB confirmed to "The Straits Times" last week that the board had received Dr Choong's proposal last October. ..."

The issue of disclosure requirements of "revenue and impairment loss" in paragraph 113 of IFRS 15 "Revenue from contracts with customers" (effective January 1, 2018) on new revenue reporting of IASB (UK) and FASB (USA) on 28 May 2014, is consistent with Dr Choong's 5R Revenue Theory (1991, 1993 & 2001), which requires the disclosure of premature revenue as "deferred revenue or unrealised revenue".

4. Co-author of an article "*Reporting revenue right*", The Business Times, Editorial & Opinion, Page 29, Tuesday, September 21, 2004.

H. Network

Vice President (Asia) of the JPA International, network of independent accountancy firms with members throughout Europe and Asia-Pacific.

JPA International is a member of Forum of Firms (FOF, Forum) of the International Federation of Accountants (IFAC), New York (see: www.ifac.org/about-ifac/forum-firms). Members of the Forum have committed to adhere to and promote the consistent application of high-quality audit practices worldwide, as detailed in the FOF Constitution.

The President of JPA International is Mr Jacques Potdevin (Former President of The Institute of Certified Public Accountants, France), 7 rue Galilee – 75116, Paris, France. (See: www.jpainternational.com).

**Personal Information**

Name: Liuyi, Louis

Nationality: Singaporean

Date of Birth: 22nd Sep. 1981

Contact No. +65 9189 6660

Personal Email: liuyifriend@hotmail.com

Personality:

I am very interested in your company and your company's job vacation.

I am a person with strong passion, good attitude, and able to communicate effectively. I have passion in my studies, so whenever it is, I am always trying to be the good students and staff. Besides passion, I also have a good attitude to anything that I am doing. I strongly believe that I am the person you are looking for. If I get a chance to be an employee of your company, I am sure I should be able to build good working relationship with the colleagues, in order to carry out effective and efficient teamwork toward the company's goals.

For your further reference, I have enclosed here with my resume.

Summary of qualifications and member of professional body:

2011: Qualified Member of ACCA and CPA Singapore

Dec, 2003 —Dec 2006: Association of Chartered Certified Accountants (ACCA).

Dec, 2003 —Dec 2006: Oxford Books Degree in applied accounting

Professional experience:

Company name: Mazars LLP

Period: Sep 2006 – Sep 2011

Position: Audit Senior3 (Audit supervisor)

Mazars is an international, integrated and independent organization, specialized in audit, accounting, tax and advisory services. Since I had joined with the firm I have been given a number of challenging assignments. This has enabled me to gain a more understanding of the Global Audit Methodology and working knowledge of International Accounting standard. I

also learn a lot in develop other skills including better client and team relationships and IT technical. Audit assignments have varied in size from subsidiaries of overseas to large holding company.

As a Senior 3 in Mazars, we have to manage various portfolios of clients comprising multinational corporations and was responsible for the entire management of audit of clients from planning, directing and complete handling of administrative matters. I got 35 clients with total value SG 300,000 plus, In the meantime, I also involved managing listed company or big engagement audit such as China Taisan, Petredec Limited, Publicis ext.

Company name: China Taisan Technology Group Holdings Limited

Period: Sep 2011 – 31 May 2016

Position: Group Financial Controller

China Taisan Technology Group Holdings Limited is one of the leading producers of knitted performance fabrics in the PRC. It is engaged in the knitting, dyeing and finishing of fabrics under its own "Lianjie" (连捷) brand as well as the provision of fabric-processing services. It is one of the few approved suppliers of performance fabrics used in the manufacture of sportswear and casual wear for reputable international and domestic brands including the likes of Metersbonwe (美特斯邦威), Li-Ning (李宁), Adidas, 361°, Nike, Umbro, Anta (安踏), Xtep (特步), Kappa, Lotto, Wanjielong (万杰隆), E•Land, Reebok, FILA, Mizuno, Diadora, Erima, Qiaodan (乔丹(中国)), Septwolves (七匹狼), Lilang (利郎) and K-boxing (劲霸).

The GFC responsible for the overall accounting and finance functions, which includes liaising with the company secretary, lawyers, internal and external auditors, tax agents and regulatory bodies; and liaise with the subsidiary's finance manager. I will report directly to Mr Lin Wen Chang, the Chief Executive Officer, or his replacement (as the case may be). I also engaged not only on work on behalf of the Company but also on work on behalf of any other Group Company.

I also handling all compliance matters for the Company's listing status in Singapore Stock Exchange and Taiwan Stock Exchange (Taiwan Depositary Receipts) where the work encompass but not restricted to 1) furnishing periodic financial reporting and annual reports for the Group. 2) facilitating the release of the Company's announcement on timely basis and 3) communicating with officers from Exchange as necessary.

Company name: JES International Limited

Period: 22 July 2016

Position: Independent Director

I am the Chairman of Auditing Committee and a member of the Remuneration Committee and Nominating Committee.

Company name: 8Telcom International Holdings Co Ltd

Period: 9 July 2017

Position: Independent Director

I am the Chairman of Auditing Committee and a member of the Remuneration Committee and Nominating Committee.

Company name: DMC Consulting Pte Ltd And DMC Group

Period: Dec 2011 – Now

Position: Director

I have set up my own firm with 3 local partners to do secretary, accounting, tax, consulting and auditing services for some Chinese client. After 5 years, we have 20 plus staff whose doing secretary, accounting, tax, consulting services and 10 staff whose handling auditing services.

Reason for leave:

As I am stay with the firm for nearly 2 years, and therefore I decided to leave join in other new industry and to obtain the opportunity to have new challenging work in different industry.

Skills and Hobbies:**Accounting**

- Good understanding of Financial management, Cooperate Finance, International FRS.
- Strong foundation of audit and assurance
- Very good at statistics and Mathematics of Finance, as well as Quantitative Analysis method
- Good knowledge of Principle of Accounting

IT

- Good skills of Microsoft Word, Excel, PowerPoint
- Familiar with basic internet applications knowledge.

Others

- Analyzing numbers, with a strong foundation of mathematics
- Problem solving, critical and creative thinking
- Working effectively in teams and communication skill in both Mandarin and English.

个人简要



姓名: 刘毅

国籍: 新加坡

出生: 1981 年 9 月 22 日

联络号码: +65 9189 6660

个人邮件: liuyifriend@hotmail.com

个人简历

首先, 我对贵公司及贵公司的空缺非常感兴趣。

我是一个有着良好心态及工作态度并能进行有效及时的沟通的人。我总是尽力成为一个成绩优秀的学生或工作人员。如果我有机会成为贵公司的雇员, 我相信我应该能够与同事建立良好的合作关系, 以开展有效的团队合作并实现公司的目标。我坚信我是贵公司正在寻找的人。

我在这里附上我的个人学习简历:

资格摘要及会员:

2011 年: ACCA 会员及新加坡注册会计师会员

2003 年 12 月 2006 年 12 月: 特许公认会计师公会协会 (ACCA)。

2003 年 12 月 2006 年 12 月: 牛津应用会计硕士学位

专业经验:

2006 年 9 月- 2011 年 9 月

公司名称: 玛泽会计师事务所

位置: 高级审计师 (审计主管)

玛泽会计师事务所是一个国际化, 一体化和独立的组织, 专门审计, 会计, 税务和咨询服务。自从我加入公司, 我都被赋予了一些具有挑战性的任务。这使我学习到了先进的审计方法和国际会计标准。我也学习了很多其他技能, 包括与客户和团队保持良好的合作关系及 IT 的技能。

作为一个高级审计师, 我负责对自己的客户群进行监管。我的主要职责是与客户安排相关的审计并做好相关的计划, 帮助合伙人审阅相关的工作底稿及审计报告, 如发现相关问题及时通知合伙人。除此之外, 我还需要帮助审计经理安排上市客户及主要客户的审计计划及会议安排, 如中国泰山, Petredec 有限公司, 狮子有限公司 (MMS)。

2011 年 9 月- 2016 年 5 月

公司名称: 中国泰山科技有限公司

位置: 高级财务经理

中國泰山科技集團控股有限公司是其中一家在中國大陸地區具有領先地位的多功能針織布料生產製造廠商。其業務主要是在自家品牌「連捷」下從事布料的針織織造、染色與後整理, 以及布料加工服務。本集團是少數為國際及中國知名運動及休閒服飾品牌所認可指定的多功能布料供應商之一, 如美特斯邦威(Metersbonwe)、李寧(Li-Ning)、愛迪達(Adidas)、361°、耐吉(Nike)、茵寶(Umbro)、安踏(Anta)、特步(Xtep)、Kappa、Lotto、萬杰隆(Wanjielong)、E. Land、Reebok、FILA、Mizuno、Diadora、Erima、中國喬丹(Qiaodan)、七匹狼(Septwolves)、利郎(Lilang)和勁霸(K-boxing)。

我负责公司及其集团公司的整体会计与财务, 包括与相关专业对象如: 与公司秘书、律师、内外审计师、税务代表及相关监管机构进行沟通与联系; 以及与子公司的财务经理协调。我直接向林文章执行总裁或其相同代职员工汇报工作。在雇佣期间, 我除了为母公司工作外, 还为其集团旗下其它公司处理相关的工作。

我还处理所有有关公司在新加坡交易所和台湾交易所 (台湾信托凭证) 挂牌的合规事宜而这方面包含 (但不限于): 1) 定期提供集团的财务报告和年度报告, 2) 协助集团及时发布公告, 3) 与交易所官员做相关的沟通。

2016 年 7 月 8 号- 至今

公司名称: JES International Limited

位置: 独立董事

我担任 JES 上市公司的审计委员会主席以及提名委员会和薪酬委员会成员。

2017 年 7 月 9 号- 至今

公司名称: 8Telcom International Holdings Co Ltd

位置: 董事

我担任 8Telcom 上市公司的审计委员会主席以及提名委员会和薪酬委员会成员。

2011 年 1 月- 至今

公司名称: DMC Consulting Pte Ltd And DMC Group

位置: 董事

我跟 3 为本地合伙人成立德众勤业咨询有限公司,由刚开始的一两人发展到现在的 30 多人。其中 20 多人负责专业咨询如,秘书,财务,税务等 另外 10 多人负责审计事物。

我在职责主要维护客户及利用自己的专业知识发展客户。

基本技能:

- 会计
- 财务管理
- 坚实的审计基础
- 良好的分析能力
- 了解并能使用 Word, Excel, PowerPoint
- 熟悉基本的互联网应知识
- 普通话和英语沟通技巧

个人简历

张途刚先生，男，汉族。1974年9月15日出生于中国山东省聊城市。大学本科学历。中国注册税务师。无党派。长沙市青年企业家协会副会长。

1994年7月至2005年6月，就职于湖南省国税局大信会计师事务所，历任审计部副主任、主任、副总经理、总经理；

2005年7月至2008年8月，就职于湖南天勤税务师事务所，担任总经理；

2008年8月至2017年8月，就职于长沙市江河水利置业投资发展有限公司，担任总经理。

2013年1月创建湖南德盛实业集团有限公司，任董事长。

张途刚先生自2008年开始从事房地产开发，带领团队已经完成双水湾、东澜湾、中央洋房、湾中心、德盛欢乐广场等5个项目的开发建设。累计完成开发面积近100万平米。具有非常成熟的房地产开发建设经验。