

**SUNTAR ECO-CITY LIMITED**

(Company Registration No. 200613997H)  
(Incorporated in the Republic of Singapore)

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**FURTHER CLARIFICATION ON THE ANNOUNCEMENT PURSUANT TO RULE 703 (1) OF THE LISTING MANUAL**

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The Board of Directors (the “Board”) of Suntar Eco-City Limited (the “Company” or together with its subsidiary, the “Group”) refers to the announcements made by the Company of Rule 703 (1) of the Listing Manual released to the Singapore Exchange Securities Trading Limited (the “SGX-ST”) on 1 October 2020 and 5 October 2020 respectively.

The Board wishes to provide the additional information in response to the SGX-ST’s query as follow: -

**Query 1:**

In your response to SGX queries announced on 5 October 2020, the NC and Board expressed the view that “there is nothing at this juncture to indicate that Mr Foong’s ability to oversee and manage the affairs of the Company as Independent Director (“ID”) of the Company would be compromised as a result of the ongoing CAD Investigations, and that it would be in the best interest of the Company for Mr Foong to presently continue with his roles and responsibilities as ID.” For the avoidance of doubt, please also disclose whether the NC and Board is of the view that Mr Foong remains suitable to continue as Independent Director of the Company.

**Company’s Response to Query 1:**

Yes, the NC and Board is of the view that Mr Foong remains suitable to continue as Independent Director of the Company.

**BY ORDER OF THE BOARD**

**Dr Lan Weiguang**  
**Non-Independent Non-Executive Chairman**

**8 October 2020**