

EMERGING TOWNS & CITIES SINGAPORE LTD.

(Formerly known as Cedar Strategic Holdings Ltd.)
(Incorporated in the Republic of Singapore)
(Company Registration No. 198003839Z)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2017

The Board of Directors of Emerging Towns & Cities Singapore Ltd. (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) held on 26 April 2017, all resolutions as set out in the Notice of the AGM dated 11 April 2017 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 (%)	
Ordinary Business						
1	Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2016	275,689,358	275,689,358	100.00	-	-
2	Re-election of Mr Peter Tan as a Director	341,153,918	341,153,918	100.00	-	-
3	Re-election of Mr Teo Cheng Kwee as a Director	281,872,158	281,852,158	99.99	20,000	0.01
4	Re-election of Mr Zhu Xiaolin as a Director	341,158,958	341,158,958	100.00	-	-
5	Re-election of Mr Yu Jinzhi as a Director	341,153,718	341,153,718	100.00	-	-
6	Approval of additional Directors’ Fees amounting to S\$30,000 for the financial year ending 31 December 2017	341,153,718	341,133,716	99.99	20,002	0.01
7	Approval of Directors’ Fees amounting to S\$285,000 for the financial year ending 31 December 2018	341,153,718	341,133,716	99.99	20,002	0.01
8	Re-appointment of Foo Kon Tan LLP as Auditors	341,153,918	341,153,918	100.00	-	-

Special Business						
9	Authority to allot and issue shares	341,153,718	341,145,718	100.00	8,000	-
10	Authority to allot and issue shares under the ETC Employee Share Option Scheme	259,940,797	259,940,797	100.00	-	-
11	Authority to allot and issue shares under the ETC Performance Share Plan	259,945,837	259,945,837	100.00	-	-
12	Approval of proposed renewal of the Share Purchase Mandate	341,153,918	341,153,918	100.00	-	-

Mr Peter Tan, Mr Teo Cheng Kwee, Mr Zhu Xiaolin and Mr Yu Jinzhi who stood for re-election have been re-elected at the AGM. Mr Peter Tan and Mr Yu Jinzhi are considered independent for purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”).

There is no shareholder that is required under the Catalyst Rules or applicable laws to abstain from voting on any of the resolutions put to vote at the AGM.

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

By Order of the Board

Mr Christopher Chong Meng Tak
 Non-Executive Chairman
 26 April 2017

*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: Six Battery Road, #10-01, Singapore 049909
 Tel: 6381 6757*