

EMERGING TOWNS & CITIES SINGAPORE LTD.

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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 17 SEPTEMBER 2020

All capitalised terms in this announcement and defined in the Notice of Extraordinary General Meeting (“**EGM**”) of the Company dated 25 August 2020 shall, unless otherwise defined herein, have the respective meanings ascribed thereto in the Notice of EGM.

The Board of Directors of Emerging Towns & Cities Singapore Ltd. (the “**Company**”) is pleased to announce that at the EGM held on 17 September 2020, the sole resolution as set out in the Notice of EGM dated 25 August 2020 was put to vote by poll and was duly passed.

The result of the poll on the sole resolution put to vote at the EGM is 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 (%)
1. Ordinary Resolution The proposed third extension of the expiry date of the conversion right under the convertible loan agreement entered into between the Company and Mr Luo Shandong	334,479,219	334,379,219	99.97	100,000	0.03

There is no shareholder that is required under the Catalist Rules or applicable laws to abstain from voting on the sole resolution put to vote at the EGM.

Finova BPO Pte Ltd was appointed as the scrutineers for the poll conducted at the EGM.

By Order of the Board

Mr Tan Thiam Hee
Group Chief Executive Officer and Executive Director
17 September 2020

*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 assume 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 contact person for the Sponsor is: Name: Mr Shervyn Essex, Registered Professional, RHT Capital Pte. Ltd. Address: 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619 Telephone: (65) 6381 6966