

EMERGING TOWNS & CITIES SINGAPORE LTD.

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

RECONSTITUTION OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE

The Board of Directors of Emerging Towns & Cities Singapore Ltd. (the “**Company**”) wishes to announce the appointment of Mr Teo Cheng Kwee, a non-independent Non-Executive Director of the Company, as a member of the Audit Committee and the Remuneration Committee with effect from 1 November 2017.

Following the above changes, the composition of the Audit Committee and the Remuneration Committee shall be as follows:

Audit Committee

Mr Peter Tan	(Chairman)
Mr Christopher Chong Meng Tak	(Member)
Mr Teo Cheng Kwee	(Member)

Remuneration Committee

Mr Christopher Chong Meng Tak	(Chairman)
Mr Peter Tan	(Member)
Mr Teo Cheng Kwee	(Member)

By Order of the Board

Mr Christopher Chong Meng Tak
Non-Executive Group Chairman

1 November 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:

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