

## EMERGING TOWNS & CITIES SINGAPORE LTD.

(Incorporated in the Republic of Singapore)

(Company Registration No. 198003839Z)

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### RECEIPT OF SPECIAL NOTICE / REQUISITION FOR AN EXTRAORDINARY GENERAL MEETING

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The Board of Directors (the “**Board**”) of Emerging Towns & Cities Singapore Ltd. (the “**Company**” and together with its subsidiaries the “**Group**”) wishes to announce that the Company had on 16 November 2017 received a letter dated the same date (the “**Requisition Notice**”) from Mr Luo Shandong (“**Mr Luo**”), constituting a special notice under section 152(2) read with Section 185 of the Companies Act (Chapter 50 of Singapore) (“**Companies Act**”) of the intention of Mr Luo to call for an extraordinary general meeting of the Company (“**EGM**”).

The EGM being sought to be convened seeks in summary the following:

- (a) the removal of Christopher Chong Meng Tak and Peter Tan as directors of the Company with effect from the date of the EGM;
- (b) the appointment of Shasha (Liang) Du and Wang Guang as directors of the Company with effect from the date of the EGM;
- (c) the removal of any directors of the Company who may be appointed between the date of the Requisition Notice and the date of the EGM.

The Requisition Notice is attached to this announcement solely for shareholders’ reference.

The Board is currently seeking advice on the Requisition Notice and will provide further update to shareholders if and when there are material developments on this matter.

In the meantime, shareholders and investors are advised to exercise caution when dealing in the shares of the Company.

#### By Order of the Board

Mr Christopher Chong Meng Tak  
Non-Executive Group Chairman

20 November 2017

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*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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