

16 November 2017

**EMERGING TOWNS & CITIES SINGAPORE LTD**

80 Raffles Place  
#26-05 UOB Plaza 1  
Singapore 048624

Attention: The Board of Directors

Dear Sirs,

**(A) REQUISITION TO CONVENE AN EXTRAORDINARY GENERAL MEETING  
PURSUANT TO SECTION 176 OF THE COMPANIES ACT (CAP. 50) ("ACT")**

**(B) SPECIAL NOTICE PURSUANT TO SECTION 152(20 READ WITH SECTION 185  
OF THE ACT**


1. I, the undersigned, hold in aggregate 149,410,864 shares of Emerging Towns & Cities Singapore Ltd ("**Company**"), representing not less than 10% of the total number of paid-up shares of the Company as at the date of this letter.
2. The relevant Central Depository Pte Ltd statement will confirm my ownership of the shares.
3. Pursuant to section 176 of the Act, I require you to convene an extraordinary general meeting of the Company ("**EGM**") to put forth each of the following resolutions for individual voting by shareholders:
  - (a) The removal of Christopher Chong Meng Tak as a director of the Company with effect from the date of the EGM;
  - (b) The removal of Peter Tan as a director of the Company with effect from the date of the EGM;
  - (c) The appointment of Shasha (Liang) Du as a director of the Company with effect from the date of the EGM; and
  - (d) The appointment of Wang Guang as a director of the Company with effect from the date of the EGM; and
  - (e) The removal of any directors of the Company who may have been appointed between the date of this Notice and the date of the EGM.

Copies of the brief curriculum vitae of the proposed directors are enclosed.

4. For the purposes of the resolutions set forth in paragraphs 3(a), (b) and (e), this shall constitute the requisite special notice under section 152(2) read with Section 185 of the Act.
5. For the avoidance of any doubt, the object of the proposed EGM is for the removal and appointment of directors who are the subject of various resolutions the resolutions are intended to achieve the result of replacing the Company's directors.
6. For the avoidance of doubt, this letter constitutes a requisition pursuant to section 176 of the Act.

7. I have proposed the above resolutions for the interests of all shareholders and all stakeholders.

Yours faithfully

  
\_\_\_\_\_  
(Passport No. E12050838)

LUO SHANDONG  
(Passport No. E 12050838)

## Curriculum Vitae

**Name:** Guang Wang

**Gender:** Male

**Race:** Han

**Date of Birth:**1976

**TEL:** (+86)13708053625

### Work Experience:

- **Vice general manager** Sept. 2015 -- Oct.2016  
Hainan Halde Industrial Co., Ltd.
- **Vice-President** Nov.2013 --Aug.2015  
**member of the party committee**  
Chongqing branch of Shanghai Pudong Development Bank
- **Deputy director general** Aug.2013--Nov.2013  
  
Business Management department of Shanghai Pudong Development Bank
- **Vice-President / general manager** Nov.2004--Aug.2013  
  
Chengdu branch of Shanghai Pudong Development Bank
- **Section Chief** Jul.1995--Nov.2004  
  
Staff Member/deputy sector chief  
  
Chengdu Gaoxin subbranch of ICBC(Industrial and Commercial Bank of China)

**Shasha (Liang) Du**

Sally3488@qq.com

(+86)137-5512-4888

819 FDR Dr. Apt. 13A, New York, NY 10009

**Work Experience:****Vice president**

Mar. 2010 – Mar. 2017

Hunan Haodan Science &amp; technology Zone Entrepreneurship Service Ltd. (Hunan, China)

- Work w/local government have business enterprises move into Haodan
- Lease & manage Haodan building/office/land

**Director (China)**

Aug. 2008-Aug.2009

Related Supply (Beijing, China)

- Communicate w/ architects & project managers from US headquarter for building material supply
- Select material suppliers
- Monitor material production & control quality

**President**

S &amp; L Construction Inc.

Oct. 2007- Aug. 2008

- Self-employed Window Installation business in tri-state area, NY, USA

**Sales Admin. Manager**Crystal Window & Door System Ltd. (NY, USA)  
2008

Mar. 2003- Jan.

- Develop & organize sales activities in US
- In charge sales team of 40+ people
- Communicate with architects, project managers and customers in daily bases

**Regional Sales Manager**Crystal Window & Door System Ltd. (NY, USA)  
2000

July 1997 - Sept.

- In charge business in NY, NJ, CT and IL state
- Provide commercial/ residential window plan and quotation to construction company
- Contract w/customer for window orders
- Schedule customer made window manufacture and arrange delivery
- Assist service dept. for customer satisfaction

**Education:**

University of Bridgeport, CT, USA

2001-2002

MS, Computer Science, School of Engineering

Hunan Zhongshan Finance &amp; Economics College, Hunan, China

1985- 1988

Accounting

**Professional Training & License**

Licensed NY State Real Estate Salesperson 2008-2010  
- By Dept. of NY State, Dec. 2007

Installation Master 2002-2010  
- By AAMA ( American Architecture Manufacture Association)

Construction Management May 2008  
- By Turner School of Construction Management

Strategic Thinking Feb. 2008  
- By STG Group

OSHA Feb. 2007  
- By US Dept. of Labor, Occupational Safety and Health Administration

Dale Carnegie Management Apr. 2007  
- By Dale Carnegie School of Management