

EMERGING TOWNS & CITIES SINGAPORE LTD.

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

UPDATE TO SPECIAL NOTICE / REQUISITION FOR AN EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Emerging Towns & Cities Singapore Ltd. (the “**Company**”) and together with its subsidiaries the “**Group**”) refers to the Company’s announcement released on 15 December 2017 in relation to the receipt of the special notice / requisition for an extraordinary general meeting from Mr Zhang Xiang, Mr Tao Xucheng, Ms Tao Yueqin and Ms Sun Yanli (collectively, the “**Requisitioning Members**”) (the “**Second Requisition**”), the Company’s announcement released on 4 January 2018 in relation to the Second Requisition and the Company’s announcement released on 18 January 2018 in relation to the settlement deed entered into on 18 January 2018 by the Company, Cedar Properties Pte Ltd and Mr Luo Shandong (collectively, the “**Announcements**”). Unless otherwise defined, all capitalised terms used herein shall bear the same meaning as in the Announcements.

The Board wishes to update that on 29 January 2018, the Company received a letter from the Requisitioning Members’ solicitors stating that the Requisitioning Members wish to withdraw the Second Requisition and will no longer require the extraordinary general meeting referred to in the Second Requisition to be convened.

By Order of the Board

Mr Tan Thiam Hee
Group Chief Executive Officer and Executive Director

30 January 2018

*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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