

# EMERGING TOWNS & CITIES SINGAPORE LTD.

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

---

## RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

---

The Board of Directors (“**Board**” or “**Directors**”) of Emerging Towns & Cities Singapore Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that Mr Lim Jun Xiong Steven has resigned as Independent Director of the Company with effect from 5 April 2021. The detailed cessation announcement pursuant to Rule 704(6) of SGX-ST Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) containing the particulars of Mr Lim Jun Xiong Steven in relation to his cessation of service has been released separately today via SGXNet.

Further thereto, the composition of the Board and Board Committees of the Company shall be reconstituted as follows with effect from 5 April 2021:

### **Board**

Mr Ang Mong Seng	(Non-Executive and Independent Group Chairman)
Mr Tan Thiam Hee	(Executive Director and Group Chief Executive Officer)
Mr Zhu Xiaolin	(Executive Director and Group President)
Mr Teo Cheng Kwee	(Non-Executive Director)

### **Audit Committee**

Mr Ang Mong Seng	(Member)
Mr Teo Cheng Kwee	(Member)

### **Remuneration Committee**

Mr Ang Mong Seng	(Member)
Mr Teo Cheng Kwee	(Member)

### **Nominating & Corporate Governance Committee**

Mr Ang Mong Seng	(Chairman)
Mr Zhu Xiaolin	(Member)

To meet the requirements set out in Catalist Rule 704(7) and comply with the relevant principles and provisions of the Code of Corporate Governance 2018 (“**Code**”) with regard to, *inter alia*, the composition of the respective Board Committees, the Board and the Nominating & Corporate Governance Committee endeavour to fill the vacancies to the Board Committees, including the Audit Committee, within two months, but in any case not later than three months from 5 April 2021 so to meet the minimum number of not less than three members for each of the Audit Committee, Nominating & Corporate Governance Committee and Remuneration Committee.

**BY ORDER OF THE BOARD**

Tan Swee Gek  
Company Secretary

6 April 2021

---

*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 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 contact person for the Sponsor is Mr Shervyn Essex - Registered Professional, 6 Raffles Quay, #24-02, Singapore 048580, [sponsor@rhtgoc.com](mailto:sponsor@rhtgoc.com)*