

# EMERGING TOWNS & CITIES SINGAPORE LTD.

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

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## FURTHER APPLICATION FOR EXTENSION OF TIME

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### 1. INTRODUCTION

The Board of Directors (“**Board**” or “**Directors**”) of Emerging Towns & Cities Singapore Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 2 March 2021 (the “**2 March Announcement**”), 16 March 2021 (the “**16 March Announcement**”), 18 March 2021 (the “**18 March Announcement**”), 25 March 2021 (the “**25 March Announcement**”) and 9 April 2021 (the “**9 April Announcement**” together with the 2 March Announcement, 16 March Announcement, 18 March Announcement and 9 April Announcement, the “**Previous Announcements**”).

*Capitalised terms in this announcement (unless otherwise defined or the context otherwise requires) have the same meaning ascribed to them in the Previous Announcements.*

The Board wishes to announce that the Company, has made an application, through its Sponsor, to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for a further extension of time of **three (3) months** from its respective reporting deadlines granted by the SGX-ST as disclosed in the 25 March Announcement and for waiver of compliance with the following rules of the Listing Manual – Section B: Rule of the Catalist of the SGX-ST (“**Catalist Rules**”):

- (i) three (3) months till 29 September 2021 pursuant to Rule 707(1) of the Catalist Rules which states that the Company is required to hold its Annual General Meeting (“**AGM**”) within four (4) months from the end of its financial year, i.e. the extended reporting deadline being on or before 29 June 2021;
- (ii) three (3) months till 14 September 2021 pursuant to Rule 707(2) of the Catalist Rules which states that the Company is required to issue its Annual Report to shareholders and the SGX-ST at least fourteen (14) days before the date of its AGM, i.e. the extended reporting deadline being on or before 14 June 2021; and
- (iii) three (3) months till 14 September 2021 pursuant to Rule 711A of the Catalist Rules which states that the Company is required to issue its sustainability report no later than five (5) months after the end of the financial year. When read with paragraph 5.1 of Practice Note 7F of the Catalist Rules, the Sustainability Reports contained within the Annual Reports will observe Annual Report deadlines, i.e. the extended reporting deadline being on or before 14 June 2021 to be issued together with the issuance of the Annual Report.

(collectively, the “**Further Extension Application**”)

### 2. APPLICATION TO ACCOUNTING AND CORPORATE REGULATORY AUTHORITY

As disclosed in the 18 March Announcement, the Accounting and Corporate Regulatory Authority of Singapore (the “**ACRA**”) has approved the Company’s application for an extension of time to hold its AGM for FY2020 by 29 June 2021 under Section 175(1)(a) of the Companies Act, and to lodge its annual return for FY2020 with ACRA by 30 July 2021 under Section 197(1)(a) of the Companies Act.

The Company will concurrently be making a further application to the ACRA, for a further extension of time:

- (i) for the Company to hold its AGM on or before 29 September 2021 instead of 29 June 2021 which was granted by the ACRA; and
- (ii) for the Company to file its Annual Return on or before 30 October 2021 instead of 30 July 2021 which was granted by the ACRA.

(collectively, the “**Further ACRA Application**”)

The Company will announce the outcome of the Further Extension Application and Further ACRA Application in due course.

**BY ORDER OF THE BOARD**

Tan Swee Gek  
Company Secretary

11 June 2021

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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 (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)*