

EMERGING TOWNS & CITIES SINGAPORE LTD.

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 SEPTEMBER 2021

All capitalised terms in this announcement and defined in the Notice of Annual General Meeting (“AGM”) of the Company dated 2 September 2021 shall, unless otherwise defined herein, have the respective meanings ascribed thereto in the Notice of AGM.

The Board of Directors of Emerging Towns & Cities Singapore Ltd. (the “Company”) is pleased to announce that at the AGM held on 22 September 2021, all resolutions as set out in the Notice of AGM dated 2 September 2021 were put to vote by poll and were duly passed.

The results of the poll on each of the resolutions put to vote at the AGM are set out as follows:

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		
		No. of shares	Percentage over total votes for and against the resolution (%)	No. of shares	Percentage over total votes for and against the resolution (%)	
Ordinary Business						
1.	Adoption of the Directors’ Statement, Audited Financial Statements for the financial year ended 31 December 2020 and Auditors’ Report	256,656,699	256,650,699	100	6,000	0
2.	Re-election of Mr Ang Mong Seng as a Director	256,656,699	256,650,699	100	6,000	0
3.	Re-election of Mr Tan Thiam Hee as a Director	256,656,699	256,650,699	100	6,000	0
4.	Approval of Directors’ Fees for the financial year ending 31 December 2022	256,656,699	256,650,699	100	6,000	0
5.	Re-appointment of Foo Kon Tan LLP as Auditors	256,656,699	256,650,699	100	6,000	0

Special Business						
6.	Authority to issue shares pursuant to Rule 806 of the Catalist Rules	256,656,699	256,650,699	100	6,000	0
7.	Authority to issue shares pursuant to	256,656,699	256,650,699	100	6,000	0

	the ETC Employee Share Option Scheme					
8.	Authority to issue shares pursuant to the ETC Performance Share Plan	256,656,699	256,650,699	100	6,000	0
9.	Approval of proposed renewal of the Share Purchase Mandate	256,656,699	256,650,699	100	6,000	0

Mr Ang Mong Seng and Mr Tan Thiam Hee who stood for re-election have been re-elected at the AGM. Following the conclusion of the AGM:

- (a) Mr Ang Mong Seng remains as a Non-Executive and Independent Group Chairman, Chairman of the Nominating & Corporate Governance Committee and a member of the Audit Committee and Remuneration Committee of the Company. The Board of Directors considers Mr Ang Mong Seng independent for purposes of Rule 704(7) of the Catalist Rules.
- (b) Mr Tan Thiam Hee remains as Group Chief Executive Officer and Executive Director of the Company.

Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No shareholder of the Company is required under the Catalist Rules or applicable laws to abstain from voting on any of the resolutions put to vote at the AGM.

Name of firm and/or person appointed as scrutineer.

Finova BPO Pte Ltd was appointed as the scrutineers for the polls conducted at the AGM.

By Order of the Board

Mr Tan Thiam Hee
Group Chief Executive Officer and Executive Director
22 September 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 Ms Bao Qing - Registered Professional, 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com