

# EMERGING TOWNS & CITIES SINGAPORE LTD.

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

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2022

All capitalised terms in this announcement and defined in the Notice of Annual General Meeting (“AGM”) of the Company dated 6 April 2022 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 28 April 2022, all resolutions as set out in the Notice of AGM dated 6 April 2022 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 (%)	
<b>Ordinary Business</b>						
1.	Adoption of the Directors' Statement, Audited Financial Statements for the financial year ended 31 December 2021 and Auditors' Report	300,382,859	300,306,859	99.97	76,000	0.03
2.	Adoption of the revised financial statements for the financial year ended 31 December 2019, the Directors' Statement on the revised financial statements and the Auditor's Report	300,382,859	300,306,859	99.97	76,000	0.03
3.	Re-election of Mr Teo Cheng Kwee as a Director	300,382,859	300,306,859	99.97	76,000	0.03
4.	Re-election of Mr Zhu Xiaolin as a Director	300,382,859	300,306,859	99.97	76,000	0.03
5.	Approval of Directors' Fees for the financial year ending 31 December 2023	300,382,859	300,306,859	99.97	76,000	0.03
6.	Re-appointment of Foo Kon Tan LLP as Auditors	300,382,859	300,306,859	99.97	76,000	0.03

<b>Special Business</b>						
7.	Authority to issue shares pursuant to Rule 806 of the Catalist Rules	300,382,859	300,306,859	99.97	76,000	0.03
8.	Authority to issue shares pursuant to the ETC Employee Share Option Scheme	300,382,859	300,306,859	99.97	76,000	0.03
9.	Authority to issue shares pursuant to the ETC Performance Share Plan	300,382,859	300,306,859	99.97	76,000	0.03
10.	Approval of proposed renewal of the Share Purchase Mandate	300,382,859	300,306,859	99.97	76,000	0.03

Mr Teo Cheng Kwee and Mr Zhu Xiaolin, who stood for re-election, have been re-elected as Directors of the Company at the AGM. Pursuant to the Company's announcement on 22 April 2022 on the reconstitution of the Board Committees, following the conclusion of the AGM:

Mr Teo Cheng Kwee remains as a Non-Executive Director and will be redesignated as the Chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nominating & Corporate Governance Committee.

Mr Zhu Xiaolin will resign as Group President and be redesignated as Non-Executive Director, the Chairman of Nominating & Corporate Governance Committee, a member of the Audit Committee, and a member of the Remuneration Committee 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**

Tan Swee Gek  
Company Secretary  
28 April 2022

---

*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").*

*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](mailto:sponsor@rhtgoc.com)*