



TRITECH GROUP LIMITED

31 Changi South Avenue 2 Trittech Building Singapore 486478

(Company Registration No.: 200809330R)

RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Trittech Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce in accordance with Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: rules of Catalist (“**Catalist Rules**”) that at the Annual General Meeting (“**AGM**”) of the Company held on 28 September 2020 by way of electronic means, all ordinary resolutions relating to matters set out in the Notice of AGM dated 5 September 2020 were duly passed by way of a poll.

RESULTS

1. The results of the poll on each of the ordinary resolutions put to vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
Ordinary Business						
1	To receive and adopt the Directors’ Statement and the Audited Financial Statements for the financial year ended 31 March 2020 together with the Auditors’ Report thereon.	403,834,766	403,834,766	100.00	0	0.00
2	To approve the payment of Directors’ fees of S\$190,000 for the financial year ended 31 March 2020	403,834,766	403,834,766	100.00	0	0.00
3	To re-elect Dr Wang Xiaoning	403,834,766	403,834,766	100.00	0	0.00



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	retiring pursuant to Article 99 of the Constitution of the Company.					
4	To re-elect Mr Aw Eng Hai retiring pursuant to Article 99 of the Constitution of the Company.	403,834,766	403,834,766	100.00	0	0.00
5	To re-appoint Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	403,834,766	403,834,766	100.00	0	0.00
Special Business						
6	General Authority to allot and issue shares	403,834,766	403,834,766	100.00	0	0.00

RE-APPOINTMENT OF DIRECTORS

2. Dr Wang Xiaoning, upon re-appointment as a Director of the Company, remains as the Managing Director and a member of Nominating Committee.
3. Mr Aw Eng Hai, upon re-appointment as a Director of the Company, remains as an Independent Director of the Company, Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. The Board considers Mr Aw to be independent for the purpose of Rule 704(7) of the Catalist Rules.



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DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS(S), INCLUDING THE NUMBER OF SHARES HELD AND THE INDIVIDUAL RESOLUTIONS(S) ON WHICH THEY ARE REQUIRED TO ABSTAIN FROM VOTING

4. No person was required to abstain from voting on any of the resolutions of the AGM.

SCRUTINEER

5. RHT Corporate Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Dr Wang Xiaoning
Managing Director
28 September 2020

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg