



# TRITECH GROUP LIMITED

(Company Registration No.: 200809330R)

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## AWARD OF APPROXIMATELY RMB 132 MILLION PUBLIC-PRIVATE PARTNERSHIP PROJECT IN JIXIAN COUNTY, HEILONGJIANG PROVINCE

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The Board of Directors ("**Directors**") of Trittech Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that its indirect wholly-owned subsidiary, 安徽省科林环境生物技术有限公司 (\*Anhui Clean Environment Biotechnology Co., Ltd.) ("**Anhui Clean Environment**"), had on 25 January 2019 been notified that it had been awarded a tender for a public-private partnership project ("**Project**") in relation to the construction of a new sewage treatment plant with a capacity of 20,000 m<sup>3</sup>/day ("**Sewage Treatment Plant**") located in the region of Jixian county, Heilongjiang province, the People's Republic of China by the 黑龙江集贤县经济开发区管理委员会 (\***Jixian Country Economic Development Zone Management Committee**).

The Project will be undertaken by a project company ("**Project Company**") to be jointly incorporated by the Jixian Country Economic Development Zone Management Committee, the local government, and a consortium including Anhui Clean Environment and Heilongjiang Textile Design Institute ("**Consortium**"). The Consortium will hold an 80% equity stake in the Project Company and will be entitled to 100% profit of the Project whilst Jixian Country Economic Development Zone Management Committee will hold a 20% equity stake in the Project Company, in respect of which it will contribute an amount of approximately RMB 78 million towards the funding of the Project under a construction-operation-transfer basis. The remaining amount required for the funding of the Project based on its share of equity interest shall be undertaken by the Consortium ("**Consortium Funding**"). The Project Company and/or the members of the Consortium shall subsequently enter into separate agreements relating to their respective responsibilities, roles and the relevant distribution of profits and expenses in connection with the Project. The Company will make such further announcement(s) to keep shareholders informed, as and when there are material updates or developments.

The Project Company is responsible for the design, investment, construction, operation, maintenance and user service of the Project, which will include, *inter alia*, construction of the Sewage Treatment Plant, installation of a municipal drainage pipe network of approximately 6,200m, construction and installation of sludge disposal systems and relevant ancillary installations, operation and maintenance of the Sewage Treatment Plant.

The initial Consortium Funding for the Project is approximately RMB 132 million (including the construction investment of approximately RMB 126 million) with the remaining balance of the Consortium Funding to be financed by additional debt and/or equity funding. The financial subsidies for operation arising from the Project is approximately RMB 64 million, which may be subject to such conditions as may be determined and the construction period is for the period of 2 years. The effective date of the award of the Project is stipulated to be 25 January 2019, with a construction-operation-transfer period of 12 years (including the aforementioned 2 year construction period).

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the Project (other than through their shareholdings in the Company).



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The Project is not expected to have any material impact on the consolidated earnings per share and/or net tangible assets per share of the Group for the current financial year ending 31 March 2019.

## **BY ORDER OF THE BOARD**

Dr Wang Xiaoning  
Managing Director

29 January 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg)).*

*\*For reference only.*