

**TRITECH GROUP LIMITED**  
(Company Registration No. 200809330R)  
(Incorporated in the Republic of Singapore)  
(the “Company”)

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**CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of the Company wishes to announce that the composition of the Board and Board Committees of the Company shall be as follows with effect from 1 January 2024 following the appointment of Mr Tan Chade Phang (“**Mr Tan**”) as Independent Director of the Company and a member of the Audit Committee and Nominating Committee. The Board considers Mr Tan to be independent for the purposes of Catalist Rule 704(7) of the Singapore Exchange Securities Trading Limited, Listing Manual Section B: Rules of Catalist.

**Board**

Professor Yong Kwet Yew	(Non-Executive Chairman and Independent Director)
Dr Wang Xiaoning (Jeffrey Wang)	(Managing Director)
Mr Zhou Xinping	(Executive Director)
Mr Aw Eng Hai	(Independent Director)
Mr Ong Eng Keang	(Independent Director)
Mr Tan Chade Phang	(Independent Director)

**Audit Committee**

Mr Aw Eng Hai	(Chairman)
Professor Yong Kwet Yew	(Member)
Mr Ong Eng Keang	(Member)
Mr Tan Chade Phang	(Member)

**Nominating Committee**

Professor Yong Kwet Yew	(Chairman)
Dr Wang Xiaoning (Jeffrey Wang)	(Member)
Mr Aw Eng Hai	(Member)
Mr Ong Eng Keang	(Member)
Mr Tan Chade Phang	(Member)

**Remuneration Committee**

Professor Yong Kwet Yew	(Chairman)
Mr Aw Eng Hai	(Member)
Mr Ong Eng Keang	(Member)

By Order of the Board

Professor Yong Kwet Yew  
Non-Executive Chairman and Independent Director

28 December 2023

*This announcement has been reviewed by the Company's Sponsor, UOB Kay Hian Private Limited (the "Sponsor").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("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. Lance Tan, Senior Vice President, at 8 Anthony Road, #01- 01, Singapore 229957, telephone: (65) 6590 6881.*