



# TRITECH GROUP LIMITED

2 Kaki Bukit Place #7-00 Trittech Building Singapore 416180

(Company Registration No.: 200809330R)

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## THE PROPOSED CHANGE OF AUDITORS

The Board of Directors (the “**Board**”) of Trittech Group Limited (the “**Company**” together with its subsidiaries, the “**Group**”) wishes to announce its intention to change the auditors of the Company from BDO LLP (“**BDO**”) to Ernst & Young LLP (“**EY**”) (the “**Proposed Change of Auditors**”).

BDO has been the auditors of the Company since the initial public offering of the Company’s shares in 2008. The Group has grown in size and its businesses now cover three key segments namely, (i) professional engineering services, (ii) marble business; and (iii) water-related business, spanning across a few different jurisdictions and markets, including Singapore, Malaysia and the People’s Republic of China.

The Audit Committee has reviewed and deliberated on the Proposed Change of Auditors and has recommended the same for approval, after taking into consideration the growth in the size and business and operations of the Group and the increasingly complex requirements across the jurisdictions where the Group operates in and the suitability of EY.

The Board, having taken into account the Audit Committee’s recommendation and considered various factors including the adequacy of the resources and experience of EY and the audit engagement partner assigned to the audit, EY’s other audit engagements, and the number and experience of the supervisory and professional staff who will be assigned to the audit, and is of the opinion that EY will be able to meet the audit requirements of the Company and that Rule 712(1) of the Listing Manual (Section B: Rules of Catalyst) of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”) has been complied with. Accordingly, the Board has recommended the appointment of EY as the auditors of the Company in place of BDO.

BDO had on 17 November 2014 given notice to the Company of their resignation as auditors of the Company and EY had on 21 November 2014 given notice to the Company of their consent to act as auditors of the Company. The resignation of BDO will take effect upon the appointment of EY as the Company’s auditors, which is subject to shareholders’ approval at an extraordinary general meeting to be convened in due course. The Board would like to express their appreciation for the past services rendered by BDO.

In accordance with Rule 712(3) of the Catalyst Rules:

- (a) BDO had confirmed by way of their letter dated 18 November 2014 that they are not aware of any professional reasons why EY should not accept appointment as auditors of the Company;
- (b) the Board confirms that there were no disagreements with BDO on accounting treatments within the last 12 months up to the date of this announcement; and
- (c) the Board confirms that it is not aware of any circumstances connected with the change of auditors that should be brought to the attention of the shareholders of the Company which has not been disclosed in this announcement.

A circular setting out further information on the Proposed Change of Auditors, together with a notice of the EGM to be convened, will be despatched to the shareholders of the Company in due course.



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## BY ORDER OF THE BOARD

Dr Wang Xiaoning  
Managing Director

25 November 2014

*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 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 Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.*