



TRITECH GROUP LIMITED

(Company Registration No.: 200809330R)

RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Trittech Group Limited (the “**Company**”) wishes to announce that with effect from 2 August 2017, Dr Loh Chang Kaan, non-independent and non-executive director of the Company, shall be appointed to the Audit Committee and Remuneration Committee. Dr Loh Chang Kaan is considered by the Board to be non-independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited. The Board Committees will be reconstituted as follows:-

Audit Committee

Mr Aw Eng Hai	<i>Chairman</i>
Professor Yong Kwet Yew	<i>Member</i>
Dr Loh Chang Kaan	<i>Member</i>

Remuneration Committee

Professor Yong Kwet Yew	<i>Chairman</i>
Mr Aw Eng Hai	<i>Member</i>
Dr Loh Chang Kaan	<i>Member</i>

The Board and Nominating Committee shall remain as follows:-

Board of Directors

Professor Yong Kwet Yew	<i>Non-Executive Chairman and Independent Director</i>
Dr Wang Xiaoning (Jeffrey Wang)	<i>Managing Director</i>
Dr Cai Jungang	<i>Executive Director</i>
Mr Aw Eng Hai	<i>Independent Director</i>
Dr Loh Chang Kaan	<i>Non-Independent Non-Executive Director</i>

Nominating Committee

Professor Yong Kwet Yew	<i>Chairman</i>
Mr Aw Eng Hai	<i>Member</i>
Dr Wang Xiaoning (Jeffrey Wang)	<i>Member</i>

BY ORDER OF THE BOARD

Dr Wang Xiaoning
Managing Director

2 August 2017



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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)