

TRITECH GROUP LIMITED

31 Changi South Avenue 2 Tritech Building Singapore 486478

(Company Registration No.: 200809330R)

EXTENSION OF LONG STOP DATE FOR PRECONDITIONAL AGREEMENT IN RELATION TO A POTENTIAL PLACEMENT

1 INTRODUCTION

The board of directors (the "Board") of Tritech Group Limited (the "Company" and together with its subsidiaries, the "Group") refers to its announcement of 19 March 2020 ("Announcement"). Unless otherwise defined, all capitalised terms and references used herein shall bear the same meanings ascribed to them in the Announcement.

The Board wishes to update Shareholders that following the signing of the Preconditional Agreement with the Potential Placees, the Potential Placees have engaged professionals to commence the due diligence exercise on the Company ("**Due Diligence Process**") and the Valuation.

As of the date of this announcement, the Company understands that the Due Diligence Process and the Valuation have been delayed due to the COVID-19 outbreak and certain restructuring activities undertaken by the Potential Placees.

2 EXTENSION OF LONG STOP DATE

The Board wishes to announce that in view of the aforesaid, the Parties have entered into a supplemental agreement to extend the long stop date for the completion of the Potential Placement under the Preconditional Agreement (which was originally to be completed by 15 September 2020) to 15 December 2020.

3 FURTHER ANNOUNCEMENTS

The Company will make further announcements in relation to the Potential Placement as and when there are material developments.

BY ORDER OF THE BOARD

Dr Wang Xiaoning Managing Director 15 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.

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