



TRITECH GROUP LIMITED

(Company Registration No.: 200809330R)

PROPOSED ACQUISITION OF SHARES IN THE CAPITAL OF MOYA ASIA LIMITED – TERMINATION OF THE AGREEMENT

Unless otherwise defined, all capitalised terms used herein shall have the same meanings ascribed to them in the Announcement (as defined herein).

The board of directors ("**Board**") of Trittech Group Limited ("**Company**") and together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 22 March 2013 ("**Announcement**") in relation to the conditional sale and purchase agreement dated 22 March 2013 (the "**Agreement**") entered into with Moya Holdings Asia Limited ("**Moya Holdings**") for the proposed acquisition ("**Proposed Acquisition**") by the Company of such number of shares in Moya Asia Limited ("**MAL**"), representing 100% of the issued and paid-up share capital of MAL.

The Board wishes to update shareholders of the Company that, after having considered the existing circumstances, the Company and Moya Holdings are of the view that certain conditions precedent under the Agreement are unlikely to be fulfilled by the long-stop date under the Agreement. Accordingly, the Company and Moya Holdings have decided to not proceed with the Proposed Acquisition, and have on 16 January 2014 entered into a termination letter ("**Termination Letter**") to mutually terminate the Agreement, with effect from 1 January 2014.

The termination of the Agreement 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 2014.

A copy of the Termination Letter is available for inspection at the registered office of the Company during normal business hours for a period of three (3) months commencing from the date of this announcement.

By Order of the Board
TRITECH GROUP LIMITED

Wang Xiaoning
Managing Director
17 January 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.