



TRITECH GROUP LIMITED

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

(Company Registration No.: 200809330R)

RECEIPT OF AMENDED SPECIAL NOTICE AND REQUISITION FOR AN EXTRAORDINARY GENERAL MEETING

The Board of Directors (“**Directors**”) of Trittech Group Limited (“**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 20 September 2016 in relation to a letter dated 19 September 2016 pursuant to which Adonis Investment Holdings Pte. Ltd., UOB Kay Hian Private Limited and Phillip Securities Pte Ltd (collectively, the “**Relevant Parties**”), *inter alia*, requisitioned the Directors to convene an extraordinary general meeting of the Company (“**EGM**”) to consider the matters therein (“**19 September 2016 Notice**”).

The Company wishes to announce that the Company has on 29 September 2016 received a further letter (“**Amended Requisition Notice**”) from the Relevant Parties, under which the Relevant Parties purported to give an amended notice which supersedes the 19 September 2016 Notice.

A copy of the Amended Requisition Notice is attached to this announcement solely for reference and does not constitute a notice of an EGM of the Company.

The Board was earlier following up on the 19 September 2016 Notice and, with the receipt of the Amended Requisition Notice, will need to further verify, *inter alia*, the validity of the Amended Requisition Notice and the shareholding of the Relevant Parties as stated under the Amended Requisition Notice.

As a preliminary point, the Board notes that there appears to be a change in the proposed resolutions set out in the Amended Requisition Notice (“**Proposed Resolutions**”) compared to the 19 September 2016 Notice. The proposed resolution (Resolution 3) for the appointment of Mr Low Chai Chong as a director of the Company with effect from the date of the EGM in the 19 September 2016 has been replaced with a proposed resolution (also Resolution 3) for the appointment of Mr Loke Chee Choong as a director of the Company with effect from the date of the EGM in the Amended Requisition Notice.

The Board will be seeking legal advice on the validity of the Relevant Parties’ request to convene an EGM to pass the Proposed Resolutions. Shareholders and investors should note that the Proposed Resolutions will be considered by the Directors after the validity of the 19 September 2016 Notice and the Amended Requisition Notice have been verified and confirmed, and therefore do not represent the views of the Directors or the Company. The Company will update shareholders when there are material developments on this matter.

In the meantime, shareholders and investors are advised to exercise caution when dealing with the shares of the Company.

BY ORDER OF THE BOARD

Dr Wang Xiaoning
Managing Director

30 September 2016



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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, Senior Manager, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.