

TRITECH GROUP LIMITED
(Company Registration No. 200809330R)
(Incorporated in the Republic of Singapore)
(the “Company”)

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of the Company wishes to announce that the composition of the Board and Board Committees of the Company shall be as follows, with effect from 31 July 2024 following the retirement of Professor Yong Kwet Yew as Non-Executive Chairman and Independent Director and the re-designation of Mr Aw Eng Hai as Non-Executive and Non-Independent Chairman.

The Board does not consider Mr Aw Eng Hai to be independent for the purposes of Catalist Rule 704(7) of the Singapore Exchange Securities Trading Limited, Listing Manual Section B: Rules of Catalist.

Board

Dr Wang Xiaoning (Jeffrey Wang)	(Managing Director)
Mr Zhou Xiping	(Executive Director)
Mr Aw Eng Hai	(Non-Independent Non-Executive Chairman)
Mr Ong Eng Keang	(Independent Director)
Mr Tan Chade Phang	(Independent Director)

Audit Committee

Mr Tan Chade Phang	(Chairman)
Mr Ong Eng Keang	(Member)
Mr Aw Eng Hai	(Member)

Nominating Committee

Mr Ong Eng Keang	(Chairman)
Dr Wang Xiaoning (Jeffrey Wang)	(Member)
Mr Aw Eng Hai	(Member)
Mr Tan Chade Phang	(Member)

Remuneration Committee

Mr Tan Chade Phang	(Chairman)
Mr Aw Eng Hai	(Member)
Mr Ong Eng Keang	(Member)

By Order of the Board

Dr Wang Xiaoning
Managing Director

31 July 2024

This announcement has been reviewed by the Company's Sponsor, UOB Kay Hian Private Limited (the "Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("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. Lance Tan, Senior Vice President, at 8 Anthony Road, #01- 01, Singapore 229957, telephone: (65) 6590 6881.