



# TRITECH GROUP LIMITED

31 Changi South Avenue 2 Tritech Building Singapore 486478

(Company Registration No.: 200809330R)

## GRANT OF SHARE AWARDS UNDER THE TRITECH GROUP PERFORMANCE SHARE PLAN

In accordance with Catalist Rule 704(32) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist, the Board of Directors ("**Directors**") of Tritech Group Limited (the "**Company**") and together with its subsidiaries, the "**Group**") wishes to announce the following grant of share awards ("**Awards**") on 28 March 2019 under performance share plan, known as the "Tritech Group Performance Share Plan", adopted by the Company at the extraordinary general meeting held on 28 July 2010.

<b>Date of grant of Awards</b>	:	28 March 2019
<b>Number of Awards granted</b>	:	40,000,000
<b>Market price (last dealt price) of shares on the date of grant</b>	:	\$0.029 (closing share price as at 28 March 2019)
<b>Number of Shares granted to director(s) and/or controlling shareholders</b>	:	None
<b>Number of shares granted to employees of the Group</b>	:	The Awards are to be granted to 5 employees of the Group (collectively the " <b>Eligible Employees</b> " and each an " <b>Eligible Employee</b> ") and the aggregate number of shares granted to the Eligible Employees is 40,000,000.
<b>Vesting period</b>	:	(a) Half of the Awards granted to each individual Eligible Employee shall vest as at 31 March 2020, provided always that said Eligible Employee remains in the employment of the Group as at 31 March 2020.  (b) The remaining half of the Awards granted to each individual Eligible Employee shall vest as at 31 March 2021, provided always that said Eligible Employee remains in the employment of the Group as at 31 March 2021.

### BY ORDER OF THE BOARD

Dr Wang Xiaoning  
Managing Director

28 March 2019

*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 Catalist. 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).*