



# TRITECH GROUP LIMITED

(Company Registration No.: 200809330R)

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## AWARD OF APPROXIMATELY RMB 727 MILLION PUBLIC-PRIVATE PARTNERSHIP PROJECT IN LAIFENG COUNTY, HUBEI PROVINCE

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The Board of Directors ("**Directors**") of Trittech Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that its wholly-owned subsidiary, 三泰环境集团有限公司 (\*Trittech Environmental Group Co., Ltd.) ("**Trittech Environment**"), had on 1 April 2019 signed a public-private partnership project agreement ("**Project**") in relation to the construction, upgrading and expansion of sewage treatment plant and associated sewage pipe networks. The sewage treatment plant has a capacity of 35,100 m<sup>3</sup>/day ("**Sewage Treatment Plant**"). The Project is awarded by 湖北省来凤县住房和城乡建设局 (\***Laifeng Country Housing and Urban Development Bureau**), and located in the region of 湖北省来凤县 (\***Laifeng county, Hubei province, the People's Republic of China**).

The Project will be undertaken by a project company ("**Project Company**") to be jointly incorporated by Trittech Environment (51% equity stake) and 来凤县城市建设投资有限公司 (\***Laifeng Country Urban Development and Investment Co. Ltd**) (49% equity stake), the local government owned entity. The Project Company's paid-up capital will be approximately RMB189 million, and will be entitled to 100% profit of the Project. The capital injection of Trittech Environment's equity stake is to be completed in 2 tranches, with RMB10 million injected on the date of signing of the agreement, which has been duly completed and the remaining RMB 86.23 million injected within 30 days of the date of signing.

The Project Company is responsible for the design, investment, construction, operation, maintenance and user service of the Project, which will include, *inter alia*, a transfer of infrastructure in connection with 来凤县城市污水处理厂 (\***Laifeng Country Urban Wastewater Treatment Plant**), construction, upgrading and expansion of the Sewage Treatment Plant and associated sewer pipe networks, installations, operation and maintenance of the Sewage Treatment Plant.

The estimated investment for the Project is approximately RMB 727 million, including the construction investment of approximately RMB 631 million and sewer infrastructure assets to be transferred to the Project Company in connection with the Project of approximately RMB 96 million in value.

The effective date of the award of the Project is stipulated to be 1 April 2019. The construction period is 3 years, with a construction-operation-transfer period of 30 years (including the aforementioned 3 year construction period).

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the Project (other than through their shareholdings in the Company).

The Project 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 2020.



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## BY ORDER OF THE BOARD

Dr Wang Xiaoning  
Managing Director

2 April 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 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, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg)).*

*\*For reference only.*