



TRITECH GROUP LIMITED

31 Changi South Avenue 2 Trittech Building Singapore 486478

(Company Registration No.: 200809330R)

EXTENSION OF TIME TO HOLD THE COMPANY'S FY2020 ANNUAL GENERAL MEETING

The board of directors (the "**Board**") of Trittech Group Limited (the "**Company**") and together with its subsidiaries, the "**Group**") wishes to announce that pursuant to an application made by the Company to the Singapore Exchange Regulation ("**SGX RegCo**") on 11 April 2020, the Company will be automatically granted an extension of time ("**AGM Extension**") for the Company to hold its annual general meeting in respect of the financial year ended 31 March 2020 ("**FY2020 AGM**").

Further details of the AGM Extension are set out below.

As announced in the SGX RegCo news release ("**SGX RegCo Announcement**") and the Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**") media release published on 7 April 2020¹, all listed issuers whose financial year-end falls on or before 31 March 2020 will be automatically granted a 60-day extension of time to hold their annual general meetings, subject to compliance with certain conditions, including, *inter alia*, the release of this announcement.

It was also stated in the SGX RegCo Announcement that an extension of 60 days will be granted by ACRA to all companies whose annual general meetings are due during the period 16 April 2020 to 31 July 2020. The Company also notes from the SGX RegCo Announcement that no application is required to be made by the Company to ACRA and that no response is required from the SGX RegCo on applications relating to the Automatic Extension.

The Company's financial year-end falls on 31 March 2020, and in view of the continuing disruptions and uncertainty caused by the coronavirus disease ("**COVID 19**") outbreak, the Company has notified the SGX RegCo and its continuing sponsor of the Company's intention to seek the AGM Extension, and pursuant thereto, the indicative timeline leading up to the FY2020 AGM will be as follows:

<u>Event</u>	<u>Indicative Date</u>
Expected date of despatch of the FY2020 annual report, the Notice of Annual General Meeting, proxy form and any accompanying documents to shareholders	By 6 September 2020
Expected date of the FY2020 AGM	By 28 September 2020

The Board confirms that the AGM Extension is and will not be in contravention of any laws and regulations governing the Company and its constitution

Shareholders should note that the above timeline is indicative only and is subject to change, and the Company will inform Shareholders if there are to be any changes or material developments relating to the above.

¹ <https://www.sgx.com/media-centre/20200407-sgx-regco-grants-automatic-60-day-extension-issuers-hold-agms>; <https://www.acra.gov.sg/announcements/acra's-support-measures-and-guidance-for-businesses-during-covid-19>



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BY ORDER OF THE BOARD

Dr Wang Xiaoning

Managing Director

13 April 2020

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") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. 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 Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).