



# TRITECH GROUP LIMITED

31 Changi South Avenue 2 Tritech Building Singapore 486478

(Company Registration No.: 200809330R)

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## ANNUAL GENERAL MEETING TO BE HELD ON 28 SEPTEMBER 2020 RESPONSE TO SUBSTANTIAL AND RELEVANT QUESTION

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The board of directors (the “**Board**”) of Tritech Group Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) would like to thank the Shareholder who submitted a question in advance of our Annual General Meeting (“**AGM**”) (to be held by way of electronic means at 10.30 am on Monday, 28 September 2020) by 18 September 2020 as stated in the Notice of AGM. Please refer to our response to such question below.

**Question:**

Please provide update on the "Preconditional Agreement" with Qilu Transportation Group as announced on 19th March 2020.

**Response:**

Please refer to the announcement made by the Company on 15 September 2020 on the extension of long stop date for Preconditional Agreement in relation to a Potential Placement (the “**Update Announcement**”).

Both the Company and the Potential Placees have agreed and entered into a supplemental agreement to extend the long stop date for the completion of the Potential Placement under the Preconditional Agreement (which was originally to be completed by 15 September 2020 to 15 December 2020).

For more details, please refer to the Update Announcement.

### BY ORDER OF THE BOARD

Dr Wang Xiaoning  
Managing Director  
23 September 2020

*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

*The contact person for the Sponsor is Ms Gillian Goh, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg*