

TRITECH GROUP LIMITED

2 Kaki Bukit Place #7-00 Tritech Building Singapore 416180

(Company Registration No.: 200809330R)

AWARD OF \$\$9.955 MILLION INSTRUMENTATION AND MONITORING CONTRACT

The Board of Directors ("**Directors**") of Tritech Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that its wholly-owned subsidiary, Tritech Engineering & Testing (Singapore) Pte Ltd ("**Tritech Engineering**"), had on 21 April 2014, been awarded a S\$9.955 million contract, "Contract T2907 for the Instrumentation and Monitoring for Thomson Line Contracts T225 and T226" (the "**Contract**") by the Land Transport Authority ("**LTA**") for the Thomson Line ("**TSL**").

The TSL will be the sixth mass rapid transit ("**MRT**") line in Singapore comprising 22 stations and 6 interchange stations with a 30 km underground train line between the Woodlands North and Gardens by the Bay stations.

The Contract comprises of Thomson Line Contracts T225 and T226 ("Contracts T225 and T226") which relates to the part of the TSL comprising the Shenton Way and Marina Bay stations with a tunnel length of about 1.5 km.

Tritech Engineering has been appointed by the LTA under the Contract to provide instrumentation and monitoring services for Contracts T225 and T226, which includes, *inter alia*, supplying and installing geotechnical instruments and monitoring ground movements within the surrounding excavation and construction area.

The commencement date of the Contract is 21 April 2014 and the expected completion date for Contracts T225 and T226 is 30 December 2020. The defects liability period is 6 months.

Save for the Company's independent director, Professor Yong Kwet Yew, who is a board and executive committee member of the LTA, none of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the Contract (other than through their shareholdings in the Company). Professor Yong Kwet Yew was not involved in giving any recommendation in respect of the Contract or in any discussions or negotiations leading to the award of the Contract.

The Contract 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 2015.

BY ORDER OF THE BOARD

Dr Wang Xiaoning Managing Director

22 April 2014

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 relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.



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This announcement has not been examined or approved by the 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 Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.