



TRITECH GROUP LIMITED

2 Kaki Bukit Place Tritech Building Singapore 416180

(Company Registration No.: 200809330R)

STRATEGIC PARTNERSHIP MOU WITH SHENZHEN TECHAND ECOLOGY & ENVIRONMENT CO. LTD.

The Board of Directors of Tritech Group Limited (the “**Company**” and together with its subsidiaries the “**Group**”) wishes to announce that its wholly-owned subsidiary, Tritech Environmental Group Pte. Ltd. (“**Tritech Environmental**”), has on 14 May 2018 entered into a non-binding strategic partnership memorandum of understanding (“**MOU**”) with Shenzhen Techand Ecology & Environment Co. Ltd. (“**Techand**”), an independent third party listed on the Shenzhen Stock Exchange, wherein the parties agreed, *inter alia*, to:-

1. Identify synergies between Techand and Tritech Environmental such as to create opportunities for joint or allied efforts for environmental protection and conservation and water treatment projects in China (“**Projects**”) in respect of each party’s business expertise.
2. Maintain and develop information sharing between Parties to develop knowledge resources in relation to market and government resources, and to maintain a high level of collaboration and cooperation between Parties.
3. Priority to be given to each respective party for collaboration on Projects when secured by either party.
4. Provide support to each respective party in connection with finding solutions and sharing of market resources information for the tender of Projects or activities where appropriate.
5. The agreement is valid for 5 years.

Tritech Environmental and Techand have further agreed that both parties shall establish a consortium to bid for future Projects or tenders, and separate and formal agreement(s) shall be executed by the parties in connection with any future and potential projects or activities undertaken or arising from the MOU.

Techand’s primary business is that of eco-environmental protection, ecological landscaping and ecotourism and engage in projects which are complementary to Tritech Environmental’s water treatment business.

The MOU is not intended to be legally binding and is not intended to create any binding obligations or commitments between the parties. The MOU 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 2019.

None of the Directors of the Company (other than in their respective capacities as a director and/or shareholder of the Company) or substantial shareholders of the Company (in so far as the Directors of the Company are aware) of the Company or their respective associates, have any interest, direct or indirect, in the MOU.

BY ORDER OF THE BOARD

Dr Wang Xiaoning
Managing Director

15 May 2018



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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).