

TRITECH GROUP LIMITED

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(Company Registration No.: 200809330R)

AWARD OF S\$36.6 MILLION CONSULTANCY CONTRACT BY THE LAND TRANSPORT AUTHORITY

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 Consultants Pte Ltd ("**Tritech Consultants**"), had on 7 June 2016, been awarded a S\$36.6 million contract, titled "Contract T3131 Provision of Qualified Person ("**QP**") Services of Thomson-East Coast Line Contracts T313 and T315" (the "**Contract**") by the Land Transport Authority ("**LTA**").

Contract T313 covers the construction and completion of the proposed East Coast Section of Thomson East Coast Line ("**TEL**") Xilin Station and Contract T315 covers, *inter alia*, the construction and completion of the new infrastructures attached to the existing Tanah Merah Station. The proposed East Coast Section of the TEL is a fully underground 4-car mass rapid transit ("**MRT**") system with a route-length of approximately 13km, 10 stations and 4-in-1 depot. It runs along the Eastern corridor from Tanjong Rhu to Xilin via Katong, Marine Parade, Siglap and Bedok South. Under the Contract, Tritech Consultants has been appointed as consultants for the provision of QP services for construction supervision and review services for Contracts T313 and T315.

The Contract commenced on 7 June 2016 and the QP services are expected to be completed on 28 February 2024 for Contract T313 and 30 December 2024 for Contract T315 ("**Estimated Completion Date**"). The defects liability period for Contract T313 and T315 is 18 months from its respective Estimated Completion Date.

Save for Professor Yong Kwet Yew, the Company's Non-Executive Chairman and Independent Director, who is also a board and executive committee member of the LTA, none of the Directors or substantial shareholders of the Company or their respective associates 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 2017.

BY ORDER OF THE BOARD Dr Wang Xiaoning Managing Director

9 June 2016

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 Catalist. 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 Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.