



TERRATECH GROUP LIMITED

(Company Registration No: CT-276295)

(Incorporated in the Cayman Islands on 15 March 2013)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 31 JULY 2015

The Board of Directors (the “**Board**”) of Terratech Group Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 31 July 2015, the resolution relating to the matter as set out in the Notice of EGM dated 16 July 2015 was duly approved and passed by shareholders on a poll.

The poll results on the resolution put to the vote at the EGM is as follows:-

ORDINARY RESOLUTIONS		FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
1	The proposed approval of the Service Agreement between Dr Wang Xiaoning and the Company	449,193,730	96.05	18,450,750	3.95

BY ORDER OF THE BOARD

Dr Loh Chang Kaan

Chief Executive Officer and Executive Director

31 July 2015

Terratech Group Limited (the “Company”) was listed on Catalyst of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) on 30 July 2014. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor” or “PPCF”).

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