



# TRITECH GROUP LIMITED

31 Changi South Avenue 2 Tritech Building Singapore 486478

(Company Registration No.: 200809330R)

---

## CLARIFICATION ANNOUNCEMENT

---

### 1. INTRODUCTION

The board of directors (the "**Board**") of Tritech Group Limited (the "**Company**") refers to its announcement dated 17 November 2019 ("**17 November Announcement**"). Unless otherwise defined, all capitalised terms used herein shall bear the same meanings ascribed to them in the 17 November Announcement.

### 2. CLARIFICATION

Following clarifications from OOWay Technology, the Board wishes to clarify that OOWay Technology is jointly co-founded and wholly owned by an international professional team, whom are all independent of the Company and its Directors and substantial shareholders. The co-founders are from different countries such as PRC Mainland, PRC Hong Kong and the United Kingdom among others. They are experts with many years of working experience and rich practical knowledge in the fields of Internet, big data, artificial intelligence technology and financial industry.

### BY ORDER OF THE BOARD

Dr Wang Xiaoning  
Managing Director

18 November 2019

*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") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST. 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 Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).*