



# TRITECH GROUP LIMITED

(Company Registration No.: 200809330R)

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## EXTENSION OF THE VALIDITY OF THE PROPOSED CONVERTIBLE LOAN TERM SHEET IN CONNECTION WITH THE MEMORANDUM OF UNDERSTANDING IN RELATION TO THE PROPOSED ACQUISITION OF A 49% EQUITY INTEREST IN JINING ZHONGSHAN PUBLIC UTILITY WATER COMPANY LIMITED

*Capitalised terms not defined herein in this announcement shall bear the same meaning ascribed to them in the Company's announcement dated 14 April 2014.*

### 1. INTRODUCTION

The Board of Directors (the "**Board**") of Trittech Group Limited (the "**Company**") refers to the announcement dated 14 April 2014 in relation to the MOU and Term Sheet.

### 2. EXTENSION OF THE VALIDITY OF THE TERM SHEET

The Board wishes to announce that the Company has today entered into an agreement with the Proposed Lenders to extend the validity of the Term Sheet for a further three (3) months up to 13 September 2014. The Company and the Proposed Lenders will continue to negotiate with a view to finalise the Definitive Convertible Loan Agreement.

### 3. FURTHER INFORMATION

The Company wishes to advise Shareholders that as the Definitive Convertible Loan Agreement has yet to be entered into by the Company, there is no certainty that the Convertible Loan and/or the Proposed Acquisition will be completed. The Company will make further announcement(s) as and when there are material developments on the Convertible Loan and/or the Proposed Acquisition.

**Shareholders or potential shareholders are advised to read any further announcements by the Company carefully and to consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers if they have any doubt about the actions they should take.**

BY ORDER OF THE BOARD

Wang Xiaoning  
Managing Director

13 June 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.*