



TRITECH GROUP LIMITED

2 Kaki Bukit Place #7-00 Trittech Building Singapore 416180

(Company Registration No.: 200809330R)

AWARD OF S\$13.795 MILLION CONSULTANCY CONTRACT BY THE LAND TRANSPORT AUTHORITY

The Board of Directors (“**Directors**”) of Trittech Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that its wholly-owned subsidiary, Trittech Consultants Pte Ltd (“**Trittech Consultants**”), had on 22 September 2014, been awarded a S\$13.795 million contract, titled “Contract T2903 Appointment of Consultant for Supervision of Contracts T227 and T228” (the “**Contract**”) by the Land Transport Authority (“**LTA**”).

Contract T227 covers the construction and completion of the proposed Thomson Line (“**TSL**”) Marina South Station and Contract T228 covers the construction and completion of the proposed TSL Gardens by the Bay Station. The proposed TSL will be the sixth mass rapid transit (“**MRT**”) line in Singapore comprising 22 stations and 6 interchange stations with a 30 km underground train line between Woodlands North and Gardens by the Bay station. Under the Contract, Trittech Consultants has been appointed as consultants for the provision of Qualified Person (Supervision) (“**QP(S)**”) services for construction supervision and review services for Contracts T227 and T228.

The commencement date of the Contract is 22 September 2014 and the QP(S) services are expected to be completed on 30 December 2020. The defects liability period for Contract T227 and T228 is 18 months.

Save for the Company’s independent director, Professor Yong Kwet Yew, who is a board and executive committee member of the LTA, none of the Directors or substantial shareholders of the Company 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 2015.

BY ORDER OF THE BOARD

Dr Wang Xiaoning
Managing Director

22 September 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.

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.