



TRITECH GROUP LIMITED

(Company Registration No.: 200809330R)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JULY 2017

The Board of Directors (the “**Board**”) of Trittech Group Limited (the “**Company**”) is pleased to announce in accordance with Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), that at the Annual General Meeting (“**AGM**”) of the Company held on 26 July 2017, the ordinary resolutions relating to the matter as set out in the Notice of AGM dated 11 July 2017 were duly approved and passed by shareholders on a poll.

RESULTS

The poll results on the ordinary resolutions put to vote at the AGM is as follows:-

ORDINARY RESOLUTIONS	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
1 To receive and adopt the Directors’ Statement, Audited Financial Statements and Auditors’ Report for the financial year ended 31 March 2017	494,160,670	494,150,670	99.998%	10,000	0.002
2 To approve the payment of Directors’ fees of \$195,000, for the financial year ended 31 March 2017	494,160,670	494,160,670	100.000	0	0.000



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			No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
3	To re-elect Professor Yong Kwet Yew retiring pursuant to Article 99 of the Constitution of the Company	494,160,670	494,150,670	99.998	10,000	0.002
4	To re-elect Dr Wang Xiaoning retiring pursuant to Article 99 of the Constitution of the Company	494,160,670	494,150,670	99.998	10,000	0.002
5	To re-elect Dr Loh Chang Kaan retiring pursuant to Article 100 of the Constitution of the Company	494,160,670	494,150,670	99.998	10,000	0.002
6	To re-appoint Ernst & Young LLP as Auditors of the Company and to authorize the Directors to fix their remuneration	494,160,670	494,150,670	99.998	10,000	0.002
7	General Authority to allot and issue Shares	494,160,670	494,150,670	99.998	10,000	0.002



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			No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
8	The proposed renewal of the Share Buy Back Mandate	494,160,670	494,150,670	99.998	10,000	0.002
9	Authority to issue Shares under the Tritech Group Employee Share Option Scheme	264,976,123	264,976,123	100.000	0	0.000
10	Authority to issue Shares under the Tritech Group Performance Share Plan	265,216,123	264,216,123	100.000	0	0.000

Professor Yong Kwet Yew, who is re-elected as a Director of the Company at the AGM, remains as the Non-Executive Chairman and Independent Director of the Company, a member of the Audit Committee and Chairman of the Nominating Committee and Remuneration Committee. Professor Yong Kwet Yew is considered by the Board of Directors to be independent for the purpose of Rule 704(7) of the Rules of Catalyst.

Dr Wang Xiaoning, who is re-elected as a Director of the Company at the AGM, remains as the Managing Director and member of the Nominating Committee.

Dr Loh Chang Kaan, who is re-elected as a Director of the Company at the AGM, remains as a Non-Executive Director of the Company.

ABSTENTIONS

All shareholders of the Company who were present and voting at the meeting and who were eligible to participate in the Tritech Group Employee Share Option Scheme, holding an aggregate of 229,184,547 ordinary shares of the Company ("**Shares**"), had abstained from voting on Ordinary Resolution 9.



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All shareholders of the Company who were present and voting at the meeting and who were eligible to participate in the Tritech Group Performance Share Plan, holding an aggregate of 228,944,547 Shares, had abstained from voting on Ordinary Resolution 10.

SCRUTINEER

RHT Corporate Advisory was appointed as the Scrutineers for the AGM.

BY ORDER OF THE BOARD

Dr Wang Xiaoning
Managing Director

26 July 2017

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 Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).