



TRITECH GROUP LIMITED

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

(Company Registration No.: 200809330R)

COMPLETION OF ENGINEERING-RELATED BUSINESS RESTRUCTURING

The Board of Directors (“**Directors**”) of Trittech Group Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) refers to the announcement dated 19 November 2015 (the “**Announcement**”) in relation to the proposed internal restructuring exercise relating to the subsidiaries of the Group engaged or involved in the engineering business of the Group.

Capitalised terms used herein which are not defined shall bear the same meaning as in the Announcement.

The Board is pleased to inform Shareholders that the Engineering Business Restructuring has been completed following the transfer of 100% shareholding interest in (i) Trittech Engineering & Testing (Singapore) Pte. Ltd.; (ii) Trittech Consultants Pte. Ltd.; (iii) Presscrete Engineering Pte. Ltd.; (iv) Trittech Geotechnic Pte. Ltd.; (v) Trittech Instruments Pte. Ltd.; and (vi) Terra Trittech Engineering (M) Sdn. Bhd. to TGL Engineering Group with effect from 23 May 2017.

As a result of the aforementioned, TGL Engineering Group is now the direct holding company of all the subsidiaries of the Company engaged or involved in the engineering business, namely:-

- (i) Trittech Engineering & Testing (Singapore) Pte. Ltd.;
- (ii) Trittech Consultants Pte. Ltd.;
- (iii) Presscrete Engineering Pte. Ltd.;
- (iv) Trittech Geotechnic Pte. Ltd.;
- (v) Trittech Instruments Pte. Ltd.; and
- (vi) Terra Trittech Engineering (M) Sdn Bhd.

The Engineering Business Restructuring is not expected to have any significant material impact on the consolidated net tangible assets per share and/or the earnings per share of the Group for the current financial year ending 31 March 2018.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the Engineering Business Restructuring (other than through their shareholdings in the Company).

BY ORDER OF THE BOARD

Dr Wang Xiaoning
Managing Director
29 May 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 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 Joseph Au, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.