



TRITECH GROUP LIMITED

(Company Registration No.: 200809330R)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JULY 2018

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 30 July 2018, the ordinary resolutions relating to the matter as set out in the Notice of AGM dated 13 July 2018 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. Shares	of As a percentage of total number of votes for and against the resolution (%)	No. Shares	of 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 2018	570,463,366	407,449,866	71.42	163,013,500	28.58
2 To approve the payment of Directors’ fees of \$150,793, for the financial year ended 31 March 2018	562,963,366	399,949,866	71.04	163,013,500	28.96
3 To re-elect Mr Aw Eng Hai retiring pursuant to Article 99 of the	570,463,366	407,439,866	71.42	163,023,500	28.58



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		No. Shares	of As a percentage of total number of votes for and against the resolution (%)	No. Shares	of As a percentage of total number of votes for and against the resolution (%)	
	Constitution of the Company					
4	To re-elect Dr Cai Jungang retiring pursuant to Article 99 of the Constitution of the Company	570,463,366	407,439,866	71.42	163,023,500	28.58
5	To re-appoint Ernst & Young LLP as Auditors of the Company and to authorize the Directors to fix their remuneration	562,963,366	399,939,866	71.04	163,023,500	28.96
6	General Authority to allot and issue Shares	562,963,366	399,949,866	71.04	163,013,500	28.96
7	The proposed renewal of the Share Buy Back Mandate	570,463,366	399,939,866	70.11	170,523,500	29.89
8	Authority to issue Shares under the Tritech Group Employee Share Option Scheme	341,778,819	171,255,319	50.11	170,523,500	49.89



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		No. Shares	of As a percentage of total number of votes for and against the resolution (%)	No. Shares	of As a percentage of total number of votes for and against the resolution (%)
9 Authority to issue Shares under the Tritech Group Performance Share Plan	342,018,819	171,505,319	50.14	170,513,500	49.86

Mr Aw Eng Hai will, upon re-appointment as a Director of the Company, remain as an Independent Director of the Company, Chairman of the Audit Committee and member of the Nominating Committee and Remuneration Committee. Mr Aw Eng Hai is considered by the Board of Directors to be independent for the purpose of Rule 704(7) of the Rules of Catalyst.

Dr Cai Jungang will, upon re-appointment as a Director of the Company remain as an Executive Director.

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 228,684,547 ordinary shares of the Company ("**Shares**"), had abstained from voting on Ordinary Resolution 8.

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 228,444,547 Shares, had abstained from voting on Ordinary Resolution 9.

SCRUTINEER

RHT Governance & Risk (Singapore) Pte. Ltd. was appointed as the Scrutineers for the AGM.

BY ORDER OF THE BOARD

Dr Wang Xiaoning
Managing Director

30 July 2018



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