

**TRITECH GROUP LIMITED**  
(Company Registration No. 200809330R)  
(Incorporated in the Republic of Singapore)

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Board of Directors of Trittech Group Limited (the “**Company**”) is pleased to announce the following:

1. All the resolutions as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 8 December 2022 and put to vote by poll were duly passed by the shareholders of the Company at the EGM held at 31 Changi South Avenue 2, Trittech Building, Singapore 486478, on 23 December 2022 at 10.00 a.m.
2. The results of the poll on each ordinary resolution, as confirmed by Agile 8 Advisory Pte. Ltd. who acted as Scrutineer for the poll at the EGM and the information required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited are set out below:

Resolution number and details:	For		Against		Total number of shares represented by votes for and against the relevant resolution
	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
<b>Ordinary Business</b>					
<b><u>Resolution 1</u></b> The Proposed Options Grant and allotment and issuance of the relevant Option Shares to Protocol Capital W.L.L. pursuant to the Exercise of the relevant Options	594,237,009	100.00	0	0.00	594,237,009
<b><u>Resolution 2</u></b> The Proposed Options Grant and allotment and issuance of the relevant Option Shares to Roads Holding Group W.L.L. pursuant to the Exercise of the relevant Options	677,570,343	100.00	0	0.00	677,570,343

Resolution number and details:	For		Against		Total number of shares represented by votes for and against the relevant resolution
	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
<p><b><u>Resolution 3</u></b></p> <p>The Proposed Options Grant and allotment and issuance of the relevant Option Shares to Jackie Ng Chin Siong (Huang Zhenxiang) pursuant to the Exercise of the relevant Options</p>	677,570,343	100.00	0	0.00	677,570,343
<p><b><u>Resolution 4</u></b></p> <p>The Proposed Options Grant and allotment and issuance of the relevant Option Shares to Tan Hong Seok, Stephanie Lorraine pursuant to the Exercise of the relevant Options</p>	677,570,343	100.00	0	0.00	677,570,343
<p><b><u>Resolution 5</u></b></p> <p>The Proposed Whitewash Resolution for the waiver by Independent Shareholders of their right to receive a mandatory takeover offer from the Placees pursuant to the Exercise of the relevant Options in respect of all of the Option Shares</p>	507,403,676	100.00	0	0.00	507,403,676

3. Details of parties who are required to abstain from voting on any resolution(s):

Protocol Capital W.L.L holding an aggregate of 83,333,334 ordinary shares of the Company, had abstained from voting on Ordinary Resolution 1.

Protocol Capital W.L.L, Jackie Ng Chin Siong (Huang Zhenxiong), Tan Hong Seok, Stephanie Lorraine and Roads Holding Group W.L.L holding an aggregate of 170,166,667 ordinary shares in the capital of the Company, had abstained from voting on Ordinary Resolution 5.

**BY ORDER OF THE BOARD**

Dr Wang Xiaoning  
Managing Director

23 December 2022

*This announcement has been prepared by Trittech Group Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

*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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

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