



SUPPLEMENTARY AGREEMENT IN RELATION TO THE INVESTMENT AGREEMENT TO ACQUIRE EQUITY INTEREST IN YUNNAN TIANLAI ENVIRONMENTAL CO. LTD.

All capitalized terms used in this announcement, unless otherwise defined herein, shall have the same meanings as ascribed thereto in the Company's announcement dated 9 February 2017 in relation to the Investment in Yunnan Tianlai (the "Announcement").

Further to the Announcement, the Board wishes to update shareholders that following further discussions between the parties, Trittech Environmental Group had on 27 March 2017 entered into a supplementary agreement ("**Supplementary Agreement**") with Mr. Li Hong, Mr. Li Qiang and Mr. Chen Shenghong to amend certain terms of the Agreement.

Pursuant to the Supplementary Agreement, Trittech Environmental Group and Mr. Chen Shenghong, will pay a consideration of RMB 1,000,000 (the "**Consideration**") and RMB 400,000 (both sums as originally contemplated under the Agreement) for a 33.3% equity interest (instead of 25% as originally contemplated under the Agreement) and 13.4% equity interest (instead of 10% as originally contemplated under the Agreement) in Yunnan Tianlai respectively.

Upon completion of the Investment, it is contemplated that the equity interests of Yunnan Tianlai will be held as follows:

1. Trittech Environmental Group will hold 33.3% of the equity interests via its wholly owned subsidiary, Beijing Wisetech Technologies Co. Ltd.;
2. Mr. Li Hong and Mr. Li Qiang will collectively hold 53.3% of the equity interests; and
3. Mr Chen Shenghong will hold 13.4% of the equity interests.

Further, pursuant to the Supplementary Agreement, Dr Wang Xiaoning will be appointed as the Director of Yunnan Tianlai to improve and enhance the management and operation of Yunnan Tianlai.

Save for such amendment to the Agreement as set out above, the remaining terms of each of the Agreement remains unchanged.

The Consideration will be funded through the Group's internal resources and is not expected to have a material impact on the Group's consolidated earnings per share and net tangible assets per share for the current financial year ending 31 March 2017.



TRITECH GROUP LIMITED

2 Kaki Bukit Place #7-00 Trittech Building Singapore 416180
(Company Registration No.: 200809330R)

Interests of Directors and Substantial Shareholders

Save as mentioned above, none of the Company's directors and substantial shareholders (other than their respective capacities as a director and/or shareholder of the Company) has any interest, direct or indirect, in the aforesaid transaction.

By Order of the Board

Dr Wang Xiaoning
Managing Director

29 March 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.