

TERRATECH GROUP LIMITED
Company Registration No. CT-276295
(Incorporated in the Cayman Islands)

RECONSTITUTION OF BOARD COMMITTEES

Terratech Group Limited (the “**Company**”) had (i) on 29 September 2014 announced the resignation of Mr Wong Kuan Meng Mark as an independent director of the Company and (ii) on 4 November 2014 announced the appointment of Mr Tay Yew Khem as an independent director of the Company (collectively, the “**Board Changes**”).

Following the Board Changes, the board of directors of the Company (the “**Board**”) wishes to announce the re-constitution of the Board committees as follows:

Audit Committee

Chairman

Aw Eng Hai

Members

Prof Zhao Jian

Tay Yew Khem

Remuneration Committee

Chairman

Prof Zhao Jian

Members

Aw Eng Hai

Dr Wang Xiaoning

Tay Yew Khem

Nominating Committee

Chairman

Aw Eng Hai

Members

Prof Zhao Jian

Dr Wang Xiaoning

Tay Yew Khem

BY ORDER OF THE BOARD

Terratech Group Limited

Dr Loh Chang Kaan

Chief Executive Officer and Executive Director

4 November 2014

*The Company is listed on Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 30 July 2014. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”).*

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.

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 correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.