



# TRITECH GROUP LIMITED

31 Changi South Avenue 2, Trittech Building, Singapore 486478  
(Company Registration No.: 200809330R)

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## APPROVAL IN RESPECT OF EXTENSION OF TIME APPLICATION TO HOLD THE ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023

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### 1. INTRODUCTION

The Board of Directors (the “**Board**” or the “**Directors**”) of Trittech Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 13 July 2023 (“the Previous Announcement”). Unless otherwise defined, all capitalised terms used and not defined herein shall have the same meanings given to them in the Previous Announcement.

### 2. APPROVAL OF APPLICATION FOR WAIVER

The Company wishes to update its shareholders that it has on 24 July 2023 received a letter from SGX-ST informing the Company that it has no objection to the Company’s application for extension of time to hold its AGM for FY2023 by 14 September 2023 (the “Waiver”), subject to the following conditions:

- a) the Company announcing the Waiver granted, the reasons for seeking the Waiver, the conditions as required under the Catalist Listing Rule 106 and if the Waiver’s conditions have been satisfied. If the Waiver’s conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;
- b) the Board of Director’s confirmation that the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution (or the equivalent in the Company’s country of incorporation); and
- c) the Company convening its FY2023 AGM by 14 September 2023.

The Waiver will not be effective if any of the conditions have not been fulfilled.

### 3. APPLICATION TO ACRA

In addition, the Company had on 13 July 2023 applied to the Accounting and Corporate Regulatory Authority of Singapore (“ACRA”) for an extension of time of 60 days to hold its AGM and lodged its annual return. As at the date of this announcement, the Company had yet to obtain approval from ACRA.

The Company will make an announcement on the SGX-ST regarding the outcome of its application to ACRA in due course.

### 4. RATIONALE FOR SEEKING THE EXTENSION

The application for the Extension is made as management has ascertained from discussions with the Company’s Auditors that the audit of the Group’s FY2023 financial statements would not be completed in time for the AGM to be convened by 31 July 2023. This is primarily due to the Auditors require more time to review the impairment assessment of the investment in the Company’s associated company, Trittech Environmental Group Co., Ltd (“**TEG**”), and the share of the results to be equity accounted for. The management of TEG is working closely with the Auditors and have engaged an external valuation specialist to assist on the impairment assessment.



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## 5. CONFIRMATION FROM THE BOARD

The Board confirms that the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution.

### BY ORDER OF THE BOARD

Dr Wang Xiaoning  
Managing Director

24 July 2023

*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.*

*The contact person for the Sponsor is Mr Lance Tan, Senior Vice President at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.*