



TRITECH GROUP LIMITED

(Company Registration No.: 200809330R)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 JULY 2015

The Board of Directors (the “**Board**”) of Trittech Group Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), that at the Annual General Meeting (“**AGM**”) of the Company held on 31 July 2015, all resolutions relating to the matters as set out in the Notice of AGM dated 16 July 2015 were duly approved and passed by shareholders on a poll.

The poll results on the resolutions put to the vote at the AGM are as follows:-

| ORDINARY RESOLUTIONS | | FOR | | AGAINST | |
|----------------------|---|---------------|-----|---------------|---|
| | | No. of Shares | % | No. of Shares | % |
| 1 | To receive and adopt the Directors’ Report and the Audited Accounts for the financial year ended 31 March 2015 together with Auditors’ Report thereon | 407,576,586 | 100 | 0 | 0 |
| 2 | To approve the payment of Directors’ fees of S\$195,000 for the financial year ended 31 March 2015 | 407,576,586 | 100 | 0 | 0 |
| 3 | To re-elect Professor Yong Kwet Yew retiring pursuant to Article 99 of the Articles of Association of the Company | 406,776,586 | 100 | 0 | 0 |
| 4 | To re-elect Dr Wang Xiaoning retiring pursuant to Article 99 of the Articles of Association of the Company | 407,576,586 | 100 | 0 | 0 |
| 5 | To re-appoint Ernst & Young LLP as Auditors of the Company | 407,576,586 | 100 | 0 | 0 |



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| ORDINARY RESOLUTIONS | | FOR | | AGAINST | |
|----------------------|---|---------------|-------|---------------|------|
| | | No. of Shares | % | No. of Shares | % |
| 6 | General authority to allot and issue Shares | 407,576,586 | 100 | 0 | 0 |
| 7 | The proposed renewal of the Share Buy Back Mandate | 407,546,586 | 99.99 | 30,000 | 0.01 |
| 8 | Authority to issue Shares under the Trittech Group Employee Share Option Scheme | 407,546,586 | 99.99 | 30,000 | 0.01 |
| 9 | Authority to issue Shares under the Trittech Group Performance Share Plan | 407,546,586 | 99.99 | 30,000 | 0.01 |

Professor Yong Kwet Yew is re-elected as a Director of the Company. Professor Yong Kwet Yew will remain as Non-Executive Chairman and Independent Director of the Company, Chairman of the Nominating Committee and Remuneration Committee and a member of the Audit Committee. Professor Yong Kwet Yew is considered by the Board of Directors to be independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Dr Wang Xiaoning
Managing Director

31 July 2015

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 Catalist. 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 Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088