



TRITECH GROUP LIMITED

31 Changi South Avenue 2 Trittech Building Singapore 486478

(Company Registration No.: 200809330R)

RESPONSE TO QUERIES FROM SINGAPORE EXCHANGE SECURITIES TRADING LIMITED REGARDING TRADING ACTIVITY

Trittech Group Limited (the “**Company**”) refers to the queries from the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) on 29 March 2019 regarding the unusual volume movements in the Company’s shares recently and wishes to respond to the queries as follows:

- 1. Are you (the issuer) aware of any information not previously announced concerning you, your subsidiaries or associated companies which, if known, might explain the trading? Such information may include events that are potentially material and price-sensitive, such as discussions and negotiations that may lead to joint ventures, mergers, acquisitions or purchase or sale of a significant asset. You may refer to paragraph 9 in Appendix 7A of the Catalist Rules for further examples. If yes, the information shall be announced immediately.**

The Company is constantly on the lookout for opportunities to create and/or unlock value for its business and shareholders through initiatives including but not limited to acquisition, disposal and/or fund raising activities.

Other than the aforesaid, the Company is not aware of any information not previously announced concerning the Company, its subsidiaries or associated companies which might explain the trading volume movements on 29 March 2019.

- 2. Are you aware of any other possible explanation for the trading? Such information may include public circulation of information by rumours or reports.**

The Company is not aware of any possible explanation for the trading.

- 3. Can you confirm your compliance with the listing rules and, in particular, Catalist Rule 703?**

The Company confirms that it is in compliance with the listing rules and, in particular, Catalist Rule 703.

The Board of Directors collectively, and individually takes responsibility for the accuracy of the aforesaid replied to the queries raised by the SGX-ST.

BY ORDER OF THE BOARD

Dr Wang Xiaoning
Managing Director

31 March 2019

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.



TRITECH GROUP LIMITED

31 Changi South Avenue 2 Trittech Building Singapore 486478

(Company Registration No.: 200809330R)

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 (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).