

TRITECH GROUP LIMITED
(Company Registration No.: 200809330E)

AGREEMENT WITH 北京华夏道和国际投资管理有限公司 ("BEIJING HUA XIA DAO HE")

1. INTRODUCTION

The board of directors ("**Board**" or "**Directors**") of Trittech Group Limited (the "**Company**" together with its subsidiaries the "**Group**") wishes to announce that the Company had on 12 January 2015 entered into an agreement with 北京华夏道和国际投资管理有限公司 ("**Beijing Hua Xia Dao He**") (the "**Agreement**") to engage the services of Beijing Hua Xia Dao He, to provide, *inter alia*, the following services in relation to the water and environment business of the Group:-

- (i) assist the Group's water and environment business to secure financing for the following areas: (a) for city water and environment development, (b) for industrial water development and (c) for acquisition opportunities; and
- (ii) assist the Group's water and environment business in developing market(s) by assisting to secure new contracts over a period of up to 5 years.

Beijing Hua Xia Dao He is a financial and investment advisory company based in the People's Republic of China, and the appointment of Beijing Hua Xia Dao He is to help facilitate further growth and development of the water and environment business of the Group.

2. INTERESTS OF DIRECTORS, SUBSTANTIAL SHAREHOLDERS OR CONTROLLING SHAREHOLDERS

None of the Directors, substantial shareholders or controlling shareholders of the Company has any interest, direct or indirect (other than through their shareholding in the Company), in the Agreement.

BY ORDER OF THE BOARD

Dr Wang Xiaoning
Managing Director
15 January 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 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 Thomas Lam, Associate Director, Continuing Sponsorship, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.