

TRITECH GROUP LIMITED

31 Changi South Avenue 2 Tritech Building Singapore 486478

(Company Registration No.: 200809330R)

ANNOUNCEMENT OF INCORPORATION OF A SUBSIDIARY

The board of directors (the "Board") of Tritech Group Limited (the "Company" and together with its subsidiaries, the "Group"), wishes to announce Tritech Water Technologies Pte. Ltd incorporated the following wholly owned subsidiary subsequent to the six months ended 30 September 2020:

Name of company : Tritech Vavie (Singapore) Pte. Ltd.

Date of incorporation : 2 October 2020

Country of incorporation : Republic of Singapore

Issued share capital : \$1.00

Principal activity : Manufacture of Soap, Detergents, Washing and other

Cleaning Preparations

None of the Directors or the controlling shareholders of the Company has any interest, direct or indirect in the above-mentioned transaction.

BY ORDER OF THE BOARD

Dr Wang Xiaoning Managing Director 13 November 2020

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Ms Gillian Goh, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.