



TRITECH GROUP LIMITED

(Company Registration No.: 200809330R)

STRATEGIC REVIEW OF THE GROUP'S BUSINESS SEGMENTS

The board of directors ("**Board**") of Trittech Group Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the announcements dated 9 January 2015 and 19 November 2015 (the "**Announcements**") in relation to the Proposed Internal Restructuring (as defined in the Announcements).

Further to the Announcements, the Board wishes to update shareholders that as part of the ongoing strategic review of the Group's business segments, including taking into consideration the respective development opportunities and funding requirements of the Group, the Company has intention of exploring opportunities to restructure its business segments, including the entry of new partnership(s), collaboration(s) and/or potential divestment of its shareholding interest in certain subsidiaries.

The Group currently has three main business segments (1) engineering services business (2) water-related and environmental business and (3) marble resource and related services business, each being carried out under various subsidiaries of the Company.

The Board would like to emphasize that it is still too preliminary to indicate whether any restructuring of the Group's businesses in the manner as aforesaid will be able to materialize, or the conditions upon which it will proceed, as it would be dependent and subject to, *inter alia*, whether the Company would be able to identify suitable parties (including potential investors) and to reach the appropriate agreement(s) with them in conjunction with the same.

The Company will announce any material developments relating to the above as and when appropriate.

Shareholders and other investors are reminded to exercise caution when dealing in the securities of the Company and should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers if they are in doubt about the actions that they should take.

BY ORDER OF THE BOARD

Dr Wang Xiaoning
Managing Director

24 December 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 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.