

**TRITECH GROUP LIMITED**

(Company Registration No. 200809330R)  
(Incorporated in the Republic of Singapore)

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors of Trittech Group Limited (the “**Company**”) wishes to announce that Ms Siau Kuei Lian has been appointed as the Company Secretary in place of Ms Lee Pih Peng with effect from 19 February 2021.

The Board wishes to take this opportunity to record their appreciation to Ms Lee Pih Peng for her past services.

**By Order of the Board**

Dr Wang Xiaoning  
Managing Director  
27 January 2021

*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 Lim Hui Ling, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg*