

RECEIVED
29 SEP 2016
BY: 

Date:

Tritech Group Limited
2 Kaki Bukit Place
#07-00 Techpark
Singapore 416180

BY [HAND ONLY]
FOR IMMEDIATE ATTENTION

Attention: The Board of Directors

Dear Sirs

TRITECH GROUP LIMITED (THE "COMPANY")

– AMENDED SPECIAL NOTICE PURSUANT TO SECTION 152(2) READ WITH SECTION 185 OF THE COMPANIES ACT (CAP. 50) ("COMPANIES ACT")

– REQUISITION FOR THE DIRECTORS OF THE COMPANY TO CONVENE EXTRAORDINARY GENERAL MEETING PURSUANT TO SECTION 176 OF THE COMPANIES ACT

We refer to our letter dated 19 September 2016 pursuant to which we gave special notice to the Company of our intention to requisition an extraordinary general meeting to consider the matters therein ("**19 Sept Notice**"). We hereby give the following amended notice which supersedes the 19 September Notice:

We, the undersigned, being members of the Company holding in aggregate not less than 10% of the issued and paid up capital of the Company and carrying the rights to vote at general meeting, hereby give **SPECIAL NOTICE** to the Company and hereby requisition the directors of the Company to convene an **EXTRAORDINARY GENERAL MEETING** of the Company (the "**EGM**"), pursuant to section 176 of the Companies Act for the purposes of considering and if thought fit, to pass the following resolutions:

1. That Mr Aw Eng Hai be removed from his office as a director of the Company with effect from the date of the EGM.
(Resolution 1)
2. That Mr Lim Yeok Hua be removed from his office as a director of the Company with effect from the date of the EGM.
(Resolution 2)
3. That Mr Loke Chee Choong be appointed as director of the Company with effect from the date of the EGM.
(Resolution 3)
4. That Mr Oh Chee Sien be appointed as director of the Company with effect from the date of the EGM.
(Resolution 4)
5. That Mr Wang Ying Keng be appointed as director of the Company with effect from the date of the EGM.
(Resolution 5)
6. That Mr Kwek Swee Heng be appointed as director of the Company with effect from the date of the EGM.
(Resolution 6)
7. That any director of the Company appointed between the date of the special notice to the Company and the date of the EGM be removed.
(Resolution 7)

8. That any allotment, issue or placement of securities (including but not limited to shares, warrants, options and debentures) between the date of the special notice to the Company and the date of the EGM, shall be deemed to be void.

(Resolution 8)

9. That the Company be directed to vote against all shareholder resolutions tabled at the extraordinary general meeting of shareholders to be convened by Terratech Group Limited, a subsidiary of the Company, in relation to the proposed acquisition of the entire issued and paid-up share capital of Capital City Property Sdn. Bhd by Terratech Group Limited and to take all necessary actions to give effect to this resolution.

(Resolution 9)


10. That the Company take all such actions necessary to void and/or unwind any disposal of the Company's shareholding or interests (as at the date of this special notice) in Terratech Group Limited between the date of the special notice to the Company and the date of the EGM.

(Resolution 10)


For the avoidance of doubt, this letter shall constitute the **SPECIAL NOTICE** required by Section 152(2) read with Section 185 of the Companies Act.

We trust and hope that the Board of Directors will not take any corporate actions (other than in the ordinary course of business) nor make any changes to the key management team of the Company and its subsidiaries pending the outcome of the EGM.

Yours faithfully


Aconis Investment Holdings Pte. Ltd.
Company Registration Number:
Number of Shares: 52,478,778


THE COMMON SEAL OF
UOB Kay Hian Private Limited
Authorized Signatories
UOB Kay Hian Private Limited
Company Registration Number: 197000447W
Number of Shares: 42,977,300


Phillip Securities Pte Ltd
Company Registration Number: 191501035Z
Number of Shares: $32,183,908 + 8355492 = 40,539,400$

PURSUANT TO AN EXERCISE OF RIGHTS OF THE MEMBERS OF THE COMPANY UNDER SECTION 176 OF THE COMPANIES ACT (CAP. 50).