



TRITECH GROUP LIMITED

(Company Registration No.: 200809330R)

AWARD OF APPROXIMATELY RMB 132 MILLION PUBLIC-PRIVATE PARTNERSHIP PROJECT IN JIXIAN COUNTY, HEILONGJIANG PROVINCE

Reference is made to the announcement dated 29 January 2019 ("**Jixian County Project Announcement**") made by Trittech Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") in connection with an award of a tender for a public-private partnership project to the Company's indirect wholly-owned subsidiary 安徽省科林环境生物技术有限公司 (*Anhui Clean Environment Biotechnology Co., Ltd.) ("**Anhui Clean Environment**") on 25 January 2019. All capitalised terms used in this announcement, unless otherwise defined herein, shall have the same meanings as ascribed thereto in the Jixian County Project Announcement.

Further to the Jixian County Project Announcement, the Board of Directors of the Company wishes to announce that a further supplemental agreement had been entered into in connection with the Project ("**Supplemental Agreement**"), further clarifying certain terms of the Project. Key terms of the Supplemental Agreement are as set out below:-

- (a) The Project Company has been incorporated as a limited company with the name "集贤县三秦环境治理有限公司" (*Jixian County Trittech Environmental Management Co. Ltd.).
- (b) The construction-operation-transfer period shall be for a period of 12 years (including a 2-year construction period) and an additional subsequent 18 years concessionary operation period.
- (c) A guaranteed minimum treatment volume in connection with the Sewage Treatment Plant following the completion of the construction period shall be 20,000 m³/day at RMB 1.37 per tonne and Parties shall enter into separate agreement(s) in connection with specific details relating to operation costs and specifics of the sewage treatment operations of the Sewage Treatment Plant.
- (d) The Project Company and/or members of the Consortium shall enter into separate agreements relating to their respective responsibilities, roles and relevant distribution of profits and expenses in connection with the Project.

The Company will make such further announcement(s) to keep shareholders informed, as and when there are material updates or developments.

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

The Project is not expected to have any material impact on the consolidated earnings per share and/or net tangible assets per share of the Group for the current financial year ending 31 March 2019.



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BY ORDER OF THE BOARD

Dr Wang Xiaoning
Managing Director

28 February 2019

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 Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).

**For reference only.*