



TRITECH GROUP LIMITED

(Company Registration No.: 200809330R)

COMPLETION OF WATER-RELATED AND ENVIRONMENTAL BUSINESS RESTRUCTURING

The board of directors (the “**Board**” or “**Directors**”) of Trittech Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the announcement dated 19 November 2015 (the “**Announcement**”) in relation to the proposed internal restructuring exercise relating to the subsidiaries of the Group engaged or involved in the water-related and environmental business of the Group.

Capitalised terms used herein which are not defined shall bear the same meaning as in the Announcement.

The Board is pleased to inform Shareholders that the Water-related and Environmental Business Restructuring has been completed following the transfer of 100% shareholding interest in Trittech Water and SysEng to Trittech (Qingdao) Environmental Group with effect from 15 January 2016.

As a result of the aforementioned, Trittech (Qingdao) Environmental Group is now the direct holding company of all the subsidiaries of the Company engaged or involved in the water-related and environmental business, namely Trittech Qingdao, Trittech Vavie, Beijing Wisetec, Anhui Clean, Trittech Water and SysEng.

None of the Directors, substantial shareholders or controlling shareholders of the Company have any interest, direct or indirect (other than through their shareholding in the Company) in the Water-related and Environmental Business Restructuring.

BY ORDER OF THE BOARD

Dr Wang Xiaoning
Managing Director

15 January 2016

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.