



TRITECH GROUP LIMITED

2 Kaki Bukit Place #7-00 Tritech Building Singapore 416180

(Company Registration No.: 200809330R)

RECIEPT OF REQUISITION FOR AN EXTRAORDINARY GENERAL MEETING

The Board of Directors ("**Directors**") of Tritech Group Limited ("**Company**") and together with its subsidiaries, the "**Group**") wishes to announce that the Company had on 19 September 2016 received a letter of even date ("**Requisition Notice**") from Adonis Investment Holdings Pte. Ltd., UOB Kay Hian Private Limited and Phillip Securities Pte Ltd (collectively, the "**Relevant Parties**"), *inter alia*, requisitioning the Directors to convene an extraordinary general meeting of the Company ("**EGM**") pursuant to Section 176 of the Companies Act (Cap 50. of Singapore) to pass the resolutions set out therein ("**Proposed Resolutions**").

A copy of the Requisition Notice is attached to this announcement solely for reference and does not constitute a notice of an EGM of the Company.

The Board is currently verifying the shareholding of the Relevant Parties who signed the Requisition Notice, and seeking legal advice on the validity of their request to convene an EGM to pass the Proposed Resolutions. Shareholders and investors should note that the Proposed Resolutions will be considered by the Directors after the validity of the Requisition Notice has been verified and confirmed, and therefore do not represent the views of the Directors or the Company. The Company will update shareholders when there are material developments on this matter.

In the meantime, shareholders and investors are advised to exercise caution when dealing with the shares of the Company.

BY ORDER OF THE BOARD

Dr Wang Xiaoning
Managing Director

20 September 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 Joseph Au, Senior Manager, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.