



TRITECH GROUP LIMITED

31 Changi South Avenue 2 Trittech Building Singapore 486478

(Company Registration No.: 200809330R)

NOTIFICATION ON EXTENSION OF TIME TO ANNOUNCE THE FULL-YEAR UNAUDITED FINANCIAL STATEMENTS FOR FINANCIAL YEAR ENDED 31 MARCH 2020

The board of directors (the “**Board**”) of Trittech Group Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce that pursuant to an application made by the Company to the Singapore Exchange Regulation (“**SGX RegCo**”) on 25 April 2020, the Company will be automatically granted an extension of time to release its full-year unaudited financial statements (“**Results Extension**”) in respect of the financial year ended 31 March 2020 (“**FY2020 Results**”).

Further to our earlier announcement dated 17 April 2020¹ in relation to an application to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) for an extension of time to announce the Company’s FY2020 Results, the SGX RegCo had on 22 April 2020² in a media release (“**SGX RegCo Announcement**”), announced that all listed issuers whose financial year-end falls on or before 31 March 2020 will be automatically granted a 2-month extension of time to release their unaudited financial statements (“**Automatic Extension**”), subject to compliance with certain conditions, including, *inter alia*, the release of this announcement. The Company notes from the SGX RegCo Announcement that no response is required from the SGX RegCo on applications relating the Automatic Extension.

In view of the foregoing, the Company wishes to inform that the extension of time application that was submitted on 17 April 2020 has been withdrawn and the Company has on 25 April 2020 notified the SGX RegCo and its continuing sponsor of the Company’s intention to seek the Results Extension.

The Company’s financial year-end falls on 31 March 2020 and the indicative timeline leading up to the FY2020 Results announcement, and as announced by the Company on 13 April 2020, the indicative timelines to despatch the FY2020 annual report and its accompanying documents and to hold the FY2020 annual general meeting will be as follows:

<u>Event</u>	<u>Indicative Date</u>
FY2020 Results announcement	By 30 July 2020
Despatch of the FY2020 annual report, the notice of annual general meeting, proxy form and any accompanying documents to shareholders	By 6 September 2020
FY2020 AGM	By 28 September 2020

The Automatic Extension was sought by the Company in view of the practical difficulties which have emerged in the preparation of its FY2020 Results due to the measures currently in place to address the local transmission of the coronavirus disease 2019 (“**COVID-19**”).

The Board confirms that the Results Extension is and will not be in contravention of any laws and regulations governing the Company and its constitution.

¹ <https://links.sgx.com/1.0.0/corporate-announcements/TF5BGL9KVFNUHA8D/7a381fc9e032a63dbf48facc7b403dee051b7bbde525abe9655ff80c94ff1642>

² <https://www.sgx.com/media-centre/20200422-sgx-regco-grants-auto-extension-release-unaudited-financial-results-fys-ended>



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The Company and its officers will ensure continued adherence to its internal policies with regards to dealing by the Company and its officers in its securities, including not dealing in the Company's securities while in possession of any material information.

Shareholders should note that the above timeline is indicative only and is subject to change, and the Company will inform Shareholders if there are to be any changes or material developments relating to the above.

BY ORDER OF THE BOARD

Dr Wang Xiaoning

Managing Director

26 April 2020

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") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).