



TRITECH GROUP LIMITED

31 Changi South Avenue 2 Trittech Building Singapore 486478

(Company Registration No.: 200809330R)

STRIKING-OFF OF A DORMANT SUBSIDIARY

The board of directors (the “**Board**”) of Trittech Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that its wholly-owned dormant subsidiary, Trittech Instruments Pte. Ltd. (“**TIPL**”) incorporated in Singapore has been struck off from the register of companies under S344A of the Companies Act, Cap. 50.

The strike off of TIPL from the register of companies is not expected to have any material impact on the net tangible assets or earnings per share of the Company and the Group for the financial year ending 31 March 2021.

None of the directors or the controlling shareholders of the Company have any interest, direct or indirect, in the strike-off of TIPL.

BY ORDER OF THE BOARD

Dr Wang Xiaoning
Managing Director
2 October 2020

This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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