

TRITECH GROUP LIMITED

(Company Registration No. 200809330R)
(Incorporated in the Republic of Singapore on 13 May 2008)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Trittech Group Limited (the "**Company**") will be held at 31 Changi South Avenue 2, Singapore 486478 on 3 October 2016 at 2.30 p.m., for the purpose of considering and, if thought fit, passing (with or without any modifications) the following resolution:

All capitalized terms in this notice, which are not defined herein, shall have the same meanings ascribed to them in the Circular to Shareholders of the Company dated 16 September 2016.

ORDINARY RESOLUTION

ORDINARY RESOLUTION 1 – THE PROPOSED ISSUE

That:–

- (a) pursuant to Section 161 of the Companies Act, Rule 804 and Rule 812 of the Catalyst Rules, approval be and is hereby given for the Company to issue and allot 87,302,496 new Shares to the Subscribers in the proportion as set out in section 5.2 of the Circular, at the issue price of S\$0.0661 per Subscription Share as full and final settlement of the Shareholder Loan and the Outstanding Purchase Consideration, pursuant to the Proposed Issue and the Proposed Capitalisation.
- (b) To complete and do and/or procure to be done all such acts and things including, without limitation, payment of any fees and expenses in connection with the Proposed Issue and Proposed Capitalisation, executing all such documents and approving any amendments, alterations or modifications to any documents as the Directors may consider necessary, desirable or expedient to give full effect to this Ordinary Resolution.

BY ORDER OF THE BOARD

Dr Wang Xiaoning
Managing Director
Singapore
16 September 2016

Notes:

- (1) (a) A member (otherwise than a relevant intermediary) is entitled to appoint not more than two proxies to attend, speak and vote at the Extraordinary General Meeting. Where such member appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.
- (b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the Extraordinary General Meeting, but each proxy must be appointed to exercise the rights attached to a different share or shares held by him (which number and class of share shall be specified).

"Relevant intermediary" means:

- (i) a banking corporation licensed under the Banking Act (Cap. 19) or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
 - (ii) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act (Cap. 289) and who holds shares in that capacity; or
 - (iii) the Central Provident Fund Board established by the Central Provident Fund Act (Cap. 36), in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
- (2) A proxy need not be a member of the Company.
 - (3) A member of the Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf. The appointment of proxy must be executed under seal or under the hand of its duly authorised officer or attorney
 - (4) The instrument appointing a proxy must be deposited at the registered office of the Company at 2 Kaki Bukit Place, #07-00 Trittech Building, Singapore 416180 not less than forty-eight (48) hours before the time for holding the forthcoming Extraordinary General Meeting of the Company.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Extraordinary General Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the Extraordinary General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Extraordinary General Meeting (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.