



# TRITECH GROUP LIMITED

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

(Company Registration No.: 200809330R)

## RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 3 OCTOBER 2016

*Unless otherwise defined, all terms and references used herein shall bear the same meanings ascribed to them in the circular to shareholders dated 16 September 2016.*

The Board of Directors (“**Board**”) of Trittech Group Limited (the “**Company**”) is pleased to announce in accordance with Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”), that the Extraordinary General Meeting (“**EGM**”) of the Company held on Monday, 3 October 2016, the ordinary resolution relating to the matters set out in the Notice of EGM dated 16 September 2016 was duly approved and passed by shareholders on a poll.

### RESULTS

The poll results on the ordinary resolution put to vote at the EGM are as follows:-

ORDINARY RESOLUTION	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
1. The Proposed Issue	387,342,131	242,691,531	62.66	144,650,600	37.34

### ABSTENTIONS

Dr Wang Xiaoning, Dr Cai Jungang, Adonis Investment Holdings Pte Ltd and Mr. Lee Sui Hee holding an aggregate of 249,103,139 ordinary shares of the Company, had abstained from voting on Ordinary Resolution 1.

### SCRUTINEER

RHT Corporate Advisory Pte. Ltd. was appointed as scrutineer for the EGM.

### **BY ORDER OF THE BOARD**

Dr Wang Xiaoning  
Managing Director

3 October 2016



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*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 Catalist. 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.*