

TRITECH GROUP LIMITED
(Company Registration No.: 200809330E)

UPDATE ON THE INVESTMENT FRAMEWORK AGREEMENT WITH 中旭康颐(北京)投资管理有限公司

Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the Announcement.

The board of directors (“**Board**” or “**Directors**”) of Trittech Group Limited (the “**Company**” and together with its subsidiaries the “**Group**”) refers to the announcement dated 25 August 2015 (the “**Announcement**”) in relation to the entry into an investment framework agreement with 中旭康颐(北京)投资管理有限公司 (“**Zhong Xu Kang Yi**”) (the “**Agreement**”).

Pursuant to the terms of the Agreement which was disclosed in the Announcement, Zhong Xu Kang Yi was scheduled to remit payment of the First Tranche on 20 September 2015. However, the Board understands that there may be a delay in the payment of the First Tranche due to Zhong Xu Kang Yi having to settle certain administrative arrangements prior to making such payment and settlement of the First Tranche. The Company has no objection to the delay.

The Board will update shareholders if there are further material developments in relation to the Agreement or the Proposed Investment.

BY ORDER OF THE BOARD

Dr Wang Xiaoning
Managing Director
18 September 2015

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 Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.