



# TRITECH GROUP LIMITED

31 Changi South Avenue 2, Tritech Building, Singapore 486478  
(Company Registration No.: 200809330R)

## EXTENSION OF TIME APPLICATION TO HOLD THE ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023

### 1. INTRODUCTION

The Board of Directors (the “**Board**” or the “**Directors**”) of Tritech Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has submitted an application to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for a 45-days extension of time till 14 September 2023 (the “**Extension**”) to hold its AGM for the financial year ended 31 March 2023.

### 2. RATIONALE FOR SEEKING THE EXTENSION

The application for the Extension is made as management has ascertained from discussions with the Company’s Auditors that the audit of the Group’s FY2023 financial statements would not be completed in time for the AGM to be convened by 31 July 2023. This is primarily due to the Auditors require more time to review the impairment assessment of the investment in the Company’s associated company, Tritech Environmental Group Co., Ltd (“**TEG**”), and the share of the results to be equity accounted for. The management of TEG is working closely with the Auditors and have engaged an external valuation specialist to assist on the impairment assessment.

### 3. APPLICATION TO ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”)

The Company has concurrently submitted an extension of time application with ACRA in relation to the holding of its AGM and submission of its annual return pursuant to Section 175 of the Companies Act 1967 of Singapore.

The Company will make an announcement on the SGX-ST regarding the outcome of its application to ACRA in due course.

### 4. INDICATIVE TIMELINE

Based on the above, the Company wishes to advise the indicative timeline as follows:

Date	Events
By 26 July 2023	Completion of review of valuation reports
By 9 August 2023	Finalisation of audit
By 23 August 2023	Auditors to obtain internal clearance of the audit report
From 24 August 2023 to 29 August 2023	Finalisation of Annual Report
By 30 August 2023	Announcement of Notice of AGM
No later than 14 September 2023	AGM of the Company to be held

Shareholders should note that the above timelines are indicative only and may be subject to changes.

The Company will provide an update on the outcome of the application for the Extension in due course.



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## BY ORDER OF THE BOARD

Dr Wang Xiaoning  
Managing Director

13 July 2023

*This announcement has been prepared by Trittech Group Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (the “**Sponsor**”) for compliance with the relevant rules 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 and the SGX-ST assumes 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.*

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