



TRITECH GROUP LIMITED
2 Kaki Bukit Place #7-00 Trittech Building Singapore 416180
(Company Registration No.: 200809330R)

**TERMINATION AGREEMENT IN RELATION TO THE INVESTMENT AGREEMENT TO ACQUIRE EQUITY INTEREST
IN YUNNAN TIANLAI ENVIRONMENTAL CO. LTD.**

All capitalized terms used in this announcement, unless otherwise defined herein, shall have the same meanings as ascribed thereto in the Company's announcements dated 9 February 2017 and 29 March 2017 in relation to the Investment in Yunnan Tianlai (the "Announcements").

Further to the Announcements, the Board wishes to update shareholders that Trittech Environmental Group and the relevant parties ("**Parties**") had entered into a termination agreement dated 27 January 2018 ("**Termination Agreement**") in connection with Trittech Environmental Group's earlier investment in Yunnan Tianlai as Parties have differed in terms of additional investment contributions in relation to the business of Yunnan Tianlai.

Pursuant to the terms of the Termination Agreement, it is contemplated that, *inter alia*:-

1. Within 12 days from the date of the Termination Agreement, being 9 February 2018, Trittech Environmental Group's advance of RMB1,000,000 ("**Amount**") towards the consideration amount for the investment shall be returned in full to Trittech Environmental Group.

Should such Amount not be repaid to Trittech Environmental Group within 20 days from the date of the Termination Agreement, Mr. Li Hong and Mr. Li Qiang ("**Party A**") shall collectively be liable to pay to Trittech Environmental Group an additional interest rate of 20% on the Amount.

2. Trittech Environmental Group had, in connection with its investment in Yunnan Tianlai and a project at Dagan River Basin ("**Dagun River Project**") installed certain equipment which Parties have agreed shall remain the property of Trittech Environmental Group subject to, *inter alia*, the payment of RMB40,000 and with a view to such equipment being either sold for another project or failing which such equipment shall be physical uninstalled and returned to Trittech Environmental Group.

As at the date of this announcement, none of the directors or management of the Group have been appointed as directors or managerial nominees to Yunnan Tianlai.

The Termination Agreement is not expected to have any material impact on the Group's consolidated earnings per share and net tangible assets per share for the current financial year ending 31 March 2018.

Save as mentioned above, none of the Company's directors and substantial shareholders (other than their respective capacities as a director and/or shareholder of the Company) has any interest, direct or indirect, in the aforesaid transaction.

By Order of the Board

Dr Wang Xiaoning
Managing Director
29 January 2018



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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 Catalyst. 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, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg)