



TRITECH GROUP LIMITED

31 Changi South Avenue 2 Trittech Building Singapore 486478

(Company Registration No.: 200809330R)

CHANGES TO TIMING FOR ANNOUNCEMENT OF FINANCIAL STATEMENTS

The board of directors (“**Board**”) of Trittech Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to update shareholders of the Company (“**Shareholders**”) on certain proposed changes to the timing for announcement of the financial statements of the Group arising from amendments to the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Amended Listing Rules**”) as follows:

1. The Board has, after due deliberations, decided not to continue with quarterly reporting of the Company and the Group’s financial statements, and instead, the Company will announce the financial statements of the Group on a half-yearly basis, pursuant to the Amended Listing Rules.

In making its deliberations, the Board has considered, *inter alia*, the compliance efforts required in connection with quarterly reporting.

2. In view of the foregoing, the Company will not be announcing its financial statements for the third quarter for the financial year ending 31 March 2020, which (prior to the Amended Listing Rules) was supposed to have been released by 14 February 2020, but will be releasing its financial statements for the full year of the financial year ending 31 March 2020 by not later than 60 days after the end of the relevant financial period, as required under the Amended Listing Rules.
3. Notwithstanding the foregoing, the Board would like to assure Shareholders that the Company will comply with its continuing disclosure obligations to keep Shareholders updated as and when appropriate, should there be any material developments (financial or otherwise) relating to the Company or the Group.

BY ORDER OF THE BOARD

Dr Wang Xiaoning
Managing Director

12 February 2020

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”) in accordance with Rules 226(2)(b) and 753(2) 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. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).