



TRITECH GROUP LIMITED

31 Changi South Avenue 2 Tritech Building Singapore 486478

(Company Registration No.: 200809330R)

AUTOMATIC EXTENSION OF TIME TO ISSUE SUSTAINABILITY REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020

The board of directors (the “**Board**”) of Tritech Group Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) refers to the announcement dated 13 April 2020, informing shareholders of, *inter alia*, the extended indicative timeline to issue its annual report and convene its annual general meeting (“**AGM**”) in respect of the financial year ended 31 March 2020 (“**FY2020**”) by 6 September 2020 and 28 September 2020, respectively, utilising the automatic 60-days extension of time granted by the Singapore Exchange Regulation (“**SGX RegCo**”) and the Accounting and Corporate Regulatory Authority.

Item 9 of the frequently asked questions (FAQs) released by the SGX RegCo on 14 May 2020 in relation to the automatic time extensions to hold AGMs, clarified that, *inter alia*, for companies with a financial year-end of 31 March 2020:

- a. sustainability reports that are contained within the annual reports would observe the extended annual report deadline; and
- b. standalone sustainability reports must be issued within one (1) month after the extended deadline granted to hold the AGM.

In view of the above, the Board wishes to update shareholders that the Company intends to issue its standalone sustainability report in respect of FY2020 by 28 October 2020, being one (1) month after the extended deadline granted to the Company to hold its FY2020 AGM.

BY ORDER OF THE BOARD

Dr Wang Xiaoning

Managing Director

31 August 2020

This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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).