



# TRITECH GROUP LIMITED

(Company Registration No.: 200809330R)  
(the “Company”)

## RESULTS OF EXTRAORDINARY GENERAL MEETING IN RELATION TO THE PROPOSED RESTRUCTURING AND PROPOSED SPIN-OFF OF THE COMPANY’S SUBSIDIARIES IN THE MARBLE BUSINESS TO BE UNDERTAKEN IN CONNECTION WITH THE PROPOSED LISTING OF TERRATECH GROUP ON THE CATALIST (“PROPOSED RESTRUCTURING AND PROPOSED SPIN-OFF”)

Unless otherwise defined, all terms and references used herein shall bear the same meanings ascribed to them in the circular dated 27 May 2014 (the “Circular”).

The Board wishes to announce that at the Extraordinary General Meeting of the Company held on Wednesday, 11 June 2014 (the “EGM”), the resolution relating to the matters set out in the Notice of EGM dated 27 May 2014 was duly approved and passed by Shareholders on a poll. The poll results on the resolution put to the vote at the EGM are as follows:

ORDINARY RESOLUTION	FOR		AGAINST	
	No. of votes	Percentage over total votes cast at the EGM	No. of votes	Percentage over total votes cast at the EGM
1 To approve the Proposed Restructuring and Proposed Spin-Off	392,373,698	100	0	0

BY ORDER OF THE BOARD

Wang Xiaoning  
Managing Director

11 June 2014

*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 relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”). The Sponsor has not independently verified the contents of this announcement.*

*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 correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.*