

TRITECH GROUP LIMITED

(Company Registration No. 200809330R)
(Incorporated in the Republic of Singapore)

CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of Trittech Group Limited (the “**Company**”) wishes to announce the following changes:

1. Change of Share Registrar

RHT Corporate Advisory Pte. Ltd. will be appointed as the Company’s Share Registrar in place of Boardroom Corporate Advisory Services Pte. Ltd. with effect from 1 January 2021.

2. Change of Place at which the Register of Members and Index is kept

Following the change of the Company’s Share Registrar, the Register of Members and Index of the Company will be kept at RHT Corporate Advisory Pte. Ltd. at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712.

BY ORDER OF THE BOARD

Dr Wang Xiaoning
Managing Director
2 January 2021

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, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg