



# TRITECH GROUP LIMITED

2 Kaki Bukit Place #7-00 Trittech Building Singapore 416180

(Company Registration No.: 200809330R)

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## UPDATE ON AMENDED SPECIAL NOTICE AND REQUISITION FOR AN EXTRAORDINARY GENERAL MEETING RECEIVED BY THE COMPANY

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The Board of Directors (“**Board**”) of Trittech Group Limited (“**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 20 September 2016 and 30 September 2016 in relation to:-

- (i) a letter dated 19 September 2016 (“**19 September 2016 Notice**”) pursuant to which Adonis Investment Holdings Pte. Ltd. (“**Adonis**”), UOB Kay Hian Private Limited (“**UOBKH**”) and Phillip Securities Pte Ltd (“**Phillip Securities**”) (collectively, the “**Relevant Parties**”), *inter alia*, requisitioned the Directors to convene an extraordinary general meeting of the Company (“**EGM**”) to consider the proposed resolutions stated in the 19 September 2016 Notice; and
- (ii) a further letter (“**Amended Requisition Notice**”) received by the Company from the Relevant Parties on 29 September 2016, under which the Relevant Parties purported to give an amended notice which superseded the 19 September 2016 Notice and, *inter alia*, requisitioning the Directors to convene an EGM to consider the proposed resolutions stated in the Amended Requisition Notice.

Having considered, *inter alia*, the developments and circumstances since the receipt of the 19 September 2016 Notice and the Amended Requisition Notice, as further elaborated below, the Board has decided not to convene the EGM.

1. Under the 19 September 2016 Notice, the Relevant Parties had requisitioned for certain proposed resolutions to be considered at the EGM, including, *inter alia*, the proposed removal of two of the Independent Directors of the Company, the appointment of certain persons as directors of the Company and matters relating to certain proposed corporate actions of the Company.
2. Under the Amended Requisition Notice, Mr Low Chai Chong proposed by the Relevant Parties to be appointed as a director of the Company under the 19 September 2016 Notice was removed and replaced by Mr Loke Chee Choong, with no explanation whatsoever being given for such change.
3. No explanation or information was provided, in both the 19 September 2016 Notice and the Amended Requisition Notice, for the basis or rationale of any of the proposed resolutions, nor was any information provided on the background or curriculum vitae of any of the candidates proposed by the Relevant Parties to be appointed as a director of the Company.
4. This was so, despite the Company writing to the Requisitionists on 26 September 2016 (following the receipt of the 19 September 2016 Notice), requesting for such information. Upon receipt of the Amended Requisition Notice, the Company wrote to the Requisitionists on 30 September 2016 requesting for such information once again. The Company received an email from Phillip Securities on 5 October 2016 stating that they have received no instructions from their clients and is therefore unable to provide the Company with the required information (“**Phillip Securities Email**”).



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5. On 6 October 2016, Adonis notified the Company of its withdrawal from being a party to the Amended Requisition Notice and confirming that Mr Wang Ying Keng would not be proposed to be appointed as a Director of the Company ("**Withdrawal Letter**"). Following the Withdrawal Letter, the Company had further written to the remaining Requisitionists on 7 October 2016 and 14 October 2016, enquiring and requesting for, *inter alia*, the Amended Requisition Notice is still valid and their intentions with respect to the Amended Requisition Notice by 18 October 2016, failing which the Company would deem that the remaining Requisitionists had withdrawn their endorsement of the Amended Requisition Notice, to which there has been no response.
6. Accordingly, despite the Company's multiple attempts to reach out to the Requisitionists, the Company has not received any of the requested information from the remaining Requisitionists, save for the aforesaid Withdrawal Letter and Phillip Securities Email.

Without sufficient understanding of the basis or rationale for the proposed resolutions and sufficient information on the background and curriculum vitae of the candidates proposed to be appointed as directors of the Company, the Company is unable to assess or address the concerns of the remaining Requisitionists which may have prompted the requisition, and in the circumstances, it would not be practicable to convene an EGM to consider the proposed resolutions tabled under the Amended Requisition Notice.

## BY ORDER OF THE BOARD

Dr Wang Xiaoning  
Managing Director

19 October 2016

*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 Catalist. 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, Senior Manager, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.*