



# TRITECH GROUP LIMITED

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

## RESULTS OF EXTRAORDINARY GENERAL MEETING IN RELATION TO:-

1. THE PROPOSED CHANGE OF AUDITORS;
2. THE PROPOSED PARTICIPATION OF DR WANG XIAONING, A CONTROLLING SHAREHOLDER OF THE COMPANY, IN THE TRITECH GROUP PERFORMANCE SHARE PLAN; AND
3. THE PROPOSED GRANT OF AWARDS TO DR WANG XIAONING, A CONTROLLING SHAREHOLDER OF THE COMPANY, UNDER THE TRITECH GROUP PERFORMANCE SHARE PLAN

*Unless otherwise defined, all terms and references used herein shall bear the same meanings ascribed to them in the circular to shareholders dated 5 December 2014.*

The Board wishes to announce that at the Extraordinary General Meeting of the Company held on Monday, 22 December 2014 (the “EGM”), the resolutions relating to the matters set out in the Notice of EGM dated 5 December 2014 has been duly approved and passed by Shareholders on a poll. The poll results on the resolutions 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 Change of Auditors	316,123,844	100%	0	0%
2	To approve the Participation of Dr Wang Xiaoning, a Controlling Shareholder of the Company, in the Tritech Group Performance Share Plan	4,457,290	99.55%	20,000	0.45%
3	To approve the Proposed Grant of Awards to Dr Wang Xiaoning, a Controlling Shareholder of the Company, under the Tritech Group Performance Share Plan	4,457,290	99.55%	20,000	0.45%



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BY ORDER OF THE BOARD

Wang Xiaoning  
Managing Director

22 December 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.*