

TriTech

TRITECH GROUP LIMITED

(Company Registration No. 200809330R)
(Incorporated in the Republic of Singapore on 13 May 2008)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("EGM") of Trittech Group Limited (the "Company") will be held at 31 Changi South Avenue 2 Singapore 486478 on 11 June 2014 at 10:00 a.m., for the purpose of considering and, if thought fit, passing (with or without any modifications) the following resolution:-

AS ORDINARY RESOLUTION

ORDINARY RESOLUTION 1 - THE PROPOSED RESTRUCTURING AND PROPOSED SPIN-OFF

RESOLVED THAT:

- (a) approval be and is hereby granted for the Proposed Restructuring and Proposed Spin-Off of the Company's subsidiaries in the Marble Business in connection with the Proposed Listing of the Terratech Group; and
- (b) approval be and is hereby granted for any Director(s) of the Company to have the powers and discretion to do all such acts and things (including without limitation, executing all such documents as may be required) and to exercise all such powers and discretion which he may deem necessary or expedient or in the interests of the Company in connection with the Proposed Restructuring, the Proposed Spin-Off and/or the Proposed Listing.

BY ORDER OF THE BOARD

Lee Pih Peng
Company Secretary
Singapore
27 May 2014

Notes:-

1. A member of the Company entitled to attend and vote at the EGM of the Company is entitled to appoint one or two proxies to attend and vote instead of him. A proxy need not be a member of the Company.
2. Where a member appoints two proxies, the appointments shall be invalid unless he specifies the proportion of his shareholding (expressed as percentage of the whole) to be represented by each proxy.
3. The instrument appointing a proxy or proxies must be deposited together with the power of attorney (if any) under which it is signed or a notarially certified or office copy thereof must be lodged at the Registered Office of the Company at 2 Kaki Bukit Place, #07-00 Trittech Building, Singapore 416180, not less than 48 hours before the time appointed for the EGM.
4. The instrument appointing a proxy or proxies must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
5. A corporation which is a member may, by resolution of its directors or other governing body, appoint such person as it thinks fit to act as its representative at the EGM, in accordance with Section 179 of the Companies Act, Chapter 50 of Singapore.

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 ("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.