

**TRITECH GROUP LIMITED**  
(Company Registration No. 200809330R)  
(Incorporated in the Republic of Singapore)

**RESULTS OF ANNUAL GENERAL MEETING**

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

1. All the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 14 July 2022 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 29 July 2022 at 10.30 a.m. via electronic means.
2. The results of the poll on each ordinary resolution, as confirmed by Agile 8 Advisory Pte. Ltd. who acted as Scrutineer for the poll at the AGM and information required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited are set out below:

Resolutions number and details:	For		Against		Total number of shares represented by votes for and against the relevant resolution
	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	
<b>Ordinary Business</b>					
<b>Resolution 1</b> Adoption of Directors’ Statement, Audited Financial Statements and Auditor’s Report for the financial year ended 31 March 2022	621,107,707	100.00	0	0.00	621,107,707
<b>Resolution 2</b> Approval of Directors’ fees amounting to S\$191,250 for the financial year ended 31 March 2022	621,107,707	100.00	0	0.00	621,107,707
<b>Resolution 3</b> Re-election of Dr Wang Xiaoning as Director	621,107,707	100.00	0	0.00	621,107,707
<b>Resolution 4</b> Re-election of Mr Ong Eng Keang as Director	621,107,707	100.00	0	0.00	621,107,707

Resolutions number and details:	For		Against		Total number of shares represented by votes for and against the relevant resolution
	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	
<b>Resolution 5</b> Re-election of Mr Zhou Xinping as Director	621,107,707	100.00	0	0.00	621,107,707
<b>Resolution 6</b> Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors to fix their remuneration	621,107,707	100.00	0	0.00	621,107,707
<b>Special Business</b>					
<b>Resolution 7</b> General authority to allot and issue shares	621,107,707	100.00	0	0.00	621,107,707
<b>Resolution 8</b> Authority to grant awards and issue shares under the Trittech Group Performance Share Plan 2021 ("TRITECH PSP 2021")	426,980,789	100.00	0	0.00	426,980,789

3. Dr Wang Xiaoning, who was re-elected as a Director of the Company, remains as the Managing Director of the Company and a member of the Nominating Committee ("NC").
4. Mr Ong Eng Keang, who was re-elected as a Director of the Company, remains as an Independent Director of the Company and a member of the Audit Committee, NC and Remuneration Committee. The Board considers Mr Ong Eng Keang to be independent for the purpose of Rule 704(7) of the Catalist Rules.
5. Mr Zhou Xinping, who was re-elected as a Director of the Company, remains as the Executive Director of the Company.

6. Details of parties who are required to abstain from voting on any resolution(s):

The shareholders who are eligible to participate in the TRITECH PSP 2021 holding in aggregate 194,126,918 ordinary shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of the Ordinary Resolution 8.

**BY ORDER OF THE BOARD**

Dr Wang Xiaoning  
Managing Director  
29 July 2022

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