

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

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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

- All the resolutions as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 7 July 2021 and put to vote by poll were duly passed by the shareholders of the Company at the EGM held on 29 July 2021 at 11:00 am (or as soon as practicable following the conclusion or adjournment of the Company’s Annual General Meeting to be held on the same day at 10:30 a.m.) via electronic means.
- The results of the poll on each resolution, as confirmed by Janusys Consultants Pte Ltd who acted as Scrutineer for the poll at the EGM 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>Special Resolution 1</b> Proposed Adoption of the New Constitution	338,648,028	100.00	0	0.00	338,648,028
<b>Ordinary Resolution 2</b> Proposed Adoption of the Tritech Group Performance Share Plan 2021 (“ <b>TRITECH PSP 2021</b> ”)	139,381,996	100.00	0	0.00	139,381,996*

- 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 199,266,032 ordinary shares in the capital of the Company, are required to and have abstained from voting at the EGM in respect of the Ordinary Resolution 2.

\* Subsequent to the EGM live webcast, the number of shares voted for Ordinary Resolution 2 has been updated to exclude the shareholders who are required to abstain from voting for Ordinary Resolution 2.

**BY ORDER OF THE BOARD**

Dr Wang Xiaoning  
Managing Director  
29 July 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 Lim Hui Ling, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg).*