

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

**CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING
DATED 29 JANUARY 2026**

The board of directors (the “**Board**” or “**Directors**”) of Tritech Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s circular to shareholders (“**Circular**”) and notice of extraordinary general meeting (“**Notice of EGM**”) dated 29 January 2026.

Unless otherwise defined, all capitalised terms used in this announcement shall have the same meaning as ascribed to them in the Circular.

The Board wishes to highlight that there are certain typographical errors in the Notice of EGM in relation to the inter-conditionality of the Ordinary Resolutions.

For the avoidance of doubt, the references in the Circular are correct. Ordinary Resolution 2 (relating to the LSH Debt Conversion) and Ordinary Resolution 3 (relating to the Proposed Transfer of Controlling Interest) are inter-conditional upon each other. Accordingly, if Ordinary Resolution 2 is not passed, Ordinary Resolution 3 will not be deemed duly passed, and *vice versa*. Ordinary Resolutions 1 and 2, and Ordinary Resolutions 1 and 3 are not inter-conditional upon each other.

Consequently, the Company wishes to inform Shareholders of the following amendments to the Notice of EGM (corrections in ~~strikethrough~~ and underlined for easy reference):

“AS ORDINARY RESOLUTIONS:

RESOLUTION 1: ZXP DEBT CONVERSION

THAT subject to and contingent upon the passing of Ordinary Resolution 3:

- (a) *pursuant to Section 161 of the Companies Act and Rules 804, 805 and 812 of the Catalist Rules, approval be given to the Directors to allot and issue 27,106,846 Debt Conversion Shares to Zhou Xinping at the Debt Conversion Price of S\$0.0130 per Debt Conversion Share under the ZXP Debt Conversion pursuant to and subject to the terms and conditions of the relevant Debt Conversion Deed;*
- (b) *the Directors and each of them be authorised to take such steps, enter into all such transactions, arrangements and agreements and execute all such documents as may be necessary, desirable or expedient in the interests of the Company to give effect to this Ordinary Resolution 1; and*
- (c) *the Directors or any of them be authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they or he may consider necessary, desirable or expedient or in the interest of the Company to give effect to this Ordinary Resolution 1 as they or he may think fit.*

RESOLUTION 2: LSH DEBT CONVERSION

THAT subject to and contingent upon the passing of Ordinary Resolution 3:

- (a) *pursuant to Section 161 of the Companies Act and Rules 804, 805 and 812 of the Catalyst Rules, approval be given to the Directors to allot and issue 439,089,398 Debt Conversion Shares to Lee Sui Hee at the Debt Conversion Price of S\$0.0130 per Debt Conversion Share under the LSH Debt Conversion pursuant to and subject to the terms and conditions of the relevant Debt Conversion Deed;*
- (b) *the Directors and each of them be authorised to take such steps, enter into all such transactions, arrangements and agreements and execute all such documents as may be necessary, desirable or expedient in the interests of the Company to give effect to this Ordinary Resolution 2; and*
- (c) *the Directors or any of them be authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they or he may consider necessary, desirable or expedient or in the interest of the Company to give effect to this Ordinary Resolution 2 as they or he may think fit.*

RESOLUTION 3: THE PROPOSED TRANSFER OF CONTROLLING INTEREST

THAT subject to and contingent upon the passing of Ordinary Resolution 4:

- (a) *approval be given under Rule 803 of the Catalyst Rules for the Proposed Transfer of Controlling Interest to Lee Sui Hee; and*
- (b) *the Directors or any of them be authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they or he may consider necessary, desirable or expedient or in the interest of the Company to give effect to this Ordinary Resolution 3 as they or he may think fit.”*

Save as disclosed above, all other information contained in the Circular, Notice of EGM and Proxy Form remains unchanged.

The amended Notice of EGM (“**New Notice**”) is attached to this announcement and shall, with immediate effect, supersede the Notice of EGM, including the same Notice of EGM appended to the Circular. Shareholders may continue to use the Proxy Form that was despatched to Shareholders on 29 January 2026.

BY ORDER OF THE BOARD

Dr Wang Xiaoning (Jeffrey Wang)
Managing Director
29 January 2026

This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "Sponsor").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("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.

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