

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

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**” or the “**Directors**”) of Trittech Group Limited (the “**Company**”) wishes to announce the appointment of Ms. Kong Wei Fung and Mr. Teo Khoon Teng as Company Secretaries and the resignation of Ms. Siau Kuei Lian as Company Secretary of the Company with effect from 16 September 2024.

The Board wishes to thank Ms. Siau Kuei Lian for her past services rendered during her tenure as Company Secretary.

By Order of the Board

Dr Wang Xiaoning
Managing Director

16 September 2024

*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 (the “**SGX-ST**”) and the SGX-ST assumes no responsibilities 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 Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.