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

LITIGATION & RECEIPT OF DEMAND LETTERS

The board of directors ("**Board**") of Tritech Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that the Company has on 14 August 2025 commenced proceedings in the General Division of the High Court of Singapore against 2 persons, namely, Gao Liangyu, a Hong Kong resident, and Wang Liang, a Chinese resident (the "**Defendants**"). The High Court of Singapore has accepted the case and assigned the case as HC/OC 636/2025. The Company has instructed its legal advisors, to apply for permission to serve the originating papers on the Defendants.

Company's Claim in the High Court for Unlawful Conspiracy

The Company's claim against the Defendants is for damages in the sum of S$ 12,405,832 (or any such sums as the Court may order). The Company is claiming that the Defendants have engaged in an unlawful conspiracy to cause loss to the Company arising from the use of unauthentic documents in legal proceedings against, *inter alia*, the Company in PRC (the "**Chinese Proceedings**"). The losses that the Company is claiming for arises from the Defendants actions leading to the Company to be unable to monetise its investment in Tritech Environmental Group Co. Ltd ("**Tritech Qingdao**") and recover the Company's loan extended to Tritech Qingdao.

The Group has fully impaired its investment and loan to Tritech Qingdao in previous financial years.

Receipt of Demand Letters

The Company also wishes to announce that it had on 11 August 2025 received two demand letters dated 6 August 2025 from solicitors acting for Wang Liang and Gao Liangyu. These demand letters are for payment of CNY 31,847,586.30 each arising from claims related to the Chinese Proceedings against the Company.

Based on the available information and documents, the Company is advised that the demands appear to be unmeritorious. The Company has also obtained legal advice that the demand letters do not mean that there are legal proceedings commenced in Singapore against the Company, and the Company has instructed its legal advisors to provide a response to these demand letters. To date, no legal or enforcement proceedings against the Company have commenced in Singapore.

The Company will make further announcements when further material developments occur.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company. Shareholders of the Company and potential investors are advised to read all further announcements by the Company carefully and to consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions they should take.

By Order of the Board

Dr Wang Xiaoning (Jeffrey Wang)
Managing Director

14 August 2025

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*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.*

The contact person for the Sponsor is Mr. Lance Tan, Senior Vice President, at 83 Clemenceau Avenue, #10-01 UE Square, Singapore 239920, telephone (65) 6590 6881.