



DUTECH HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

Registration No. 200616359C

RESPONSE TO QUERY RAISED BY SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ON THE UNAUDITED FINANCIAL STATEMENTS FOR THE THIRD QUARTER ENDED 30 SEPTEMBER 2019

The board of directors (the “**Board**”) of Dutech Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the Company’s Unaudited Financial Statements for the third quarter ended 30 September 2019 released on 14 November 2019 and wishes to respond to the query raised by Singapore Exchange Securities Trading Limited (“**SGX-ST**”) as follows:

SGX-ST’s Query:

Paragraph 12 of Appendix 7.2 of the Listing Manual provides that if no dividend has been declared, a statement to that effect and the reason(s) for that decision should be presented.

Please state how the Company has complied with paragraph 12 of Appendix 7.2 of the Listing Manual and if not, please do so accordingly.

The Company’s response:

No dividend has been recommended for the period ended 30 September 2019. The Company wishes to reserve resources for the Company’s further development.

On behalf of the Board

Dr Johnny Liu
Executive Chairman and CEO
29 November 2019