



DUTECH HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

Registration No. 200616359C

NOTICE OF BOOKS CLOSURE FOR INTERIM DIVIDEND

Notice is hereby given that the Share Transfer Books and Register of Members of Dutech Holdings Limited (the “**Company**”) will be closed on 20 August 2019 for the purpose of determining shareholders’ entitlements to the interim dividend of S\$0.01 per share in respect of the financial year ending 31 December 2019 (the “**Interim Dividend**”).

Duly completed registerable transfers in respect of ordinary shares in the capital of the Company together with all relevant documents of title received by the Company’s Share Registrar, B.A.C.S. Private Limited, 8 Robinson Road, #03-00 ASO Building, Singapore 048544 up to 5.00 p.m. on 19 August 2019 will be registered to determine shareholders’ entitlements to the Interim Dividend. Shareholders whose Securities Accounts with the Central Depository (Pte) Ltd are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 19 August 2019 will be entitled to the Interim Dividend.

The Interim Dividend will be paid on 29 August 2019.

On behalf of the Board

Dr Johnny Liu
Executive Chairman and CEO
17 July 2019