



## DUTECH HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

Registration No. 200616359C

### RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2016

The Board of Directors of Dutech Holdings Limited (**Company**) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (**AGM**) dated 12 April 2016 were duly approved and passed by the Company's shareholders at the AGM held on 27 April 2016.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the year ended 31 December 2015 together with the Auditors' Report thereon.	274,903,861	274,903,861	100	0	0
<b>Ordinary Resolution 2</b> Re-election of Mr Chen Zhaohui, George as a Director pursuant to Article 107.	274,903,861	274,903,861	100	0	0
<b>Ordinary Resolution 3</b> Re-election of Mr Graham Macdonald Bell as a Director pursuant to Article 107.	274,886,861	274,886,861	100	0	0
<b>Ordinary Resolution 4</b> Re-appointment of Mr Tang See Chim as a Director.	274,903,861	274,903,861	100	0	0
<b>Ordinary Resolution 5</b> Approval of Directors' fees for the year ending 31 December 2016	274,903,861	274,895,861	100	8,000	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<b>Ordinary Resolution 6</b> Re-appointment of Crowe Horwath First Trust LLP as Auditor of the Company	274,903,861	274,520,561	99.86	383,300	0.14
<b>Special Business</b>					
<b>Ordinary Resolution 7</b> Authority for Directors to issue shares and instruments convertible into shares	274,903,861	274,766,261	99.95	137,600	0.05
<b>Ordinary Resolution 8</b> Approval of the Dutech Group Performance Share Plan	262,029,361	261,928,561	99.96	100,800	0.04

Pursuant to Rule 859 of the Listing Manual of the SGX-ST, shareholders who are eligible to participate in the Dutech Group Performance Share Plan ("PSP") must abstain from voting on any resolutions relating to the PSP.

As such, Directors and employees, who are eligible to participate in the PSP, present at the AGM have abstained from voting on Resolution 8.

The aggregate number of shares from the Directors and employees that falls under the abstention is 12,874,500 shares.

ZICO BPO Pte. Ltd. was appointed as the Company's scrutineer.

Mr Chen Zhaohui, George will, upon re-election as a Director of the Company, remain as a member of the Audit Committee, member of the Nominating Committee, Chairman of the Remuneration Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Graham Macdonald Bell will, upon re-election as a Director of the Company, remain as a member of the Audit Committee, Chairman of the Nominating Committee, member of the Remuneration Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Tang See Chim will, upon re-appointment as a Director of the Company, remain as Chairman of the Audit Committee, member of the Remuneration Committee and the Nominating Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

On behalf of the Board

Dr Johnny Liu  
Executive Chairman and CEO  
27 April 2016