



**DUTECH HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
Registration No. 200616359C

---

## **ESTABLISHMENT OF WHOLLY-OWNED SUBSIDIARY IN GERMANY**

---

The board of directors (the “**Board**”) of Dutech Holdings Limited (the “**Company**”) wishes to announce that Tri Star Security Pte. Ltd., a wholly-owned subsidiary of the Company, has incorporated a wholly-owned subsidiary known as “ABW Tech GmbH” (the “**Subsidiary**”). Information relating to the Subsidiary is as follows:

Name of company	:	ABW Tech GmbH
Country of incorporation	:	Germany
Registered capital	:	EUR500,000.00
Principal activities	:	Design, production and sale of sheet metal and metal products as well as other products and services of housing and enclosure technology

The abovementioned transaction was funded through internal resources and is not expected to have any material impact on the earnings per share or net tangible assets per share of the Company for the current financial year ending 31 December 2019.

None of the Directors or substantial shareholders of the Company, has any interest, direct or indirect, in the abovementioned transaction, save for their respective shareholdings in the Company.

On behalf of the Board

Dr Johnny Liu  
Executive Chairman and CEO  
6 January 2020