



**DUTECH HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)

Registration No. 200616359C

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**CHANGE OF PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT**

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The Board of Directors of Dutech Holdings Limited (the "Company") wishes to announce that with effect from 27 July 2015, the office of the Company's Share Registrar, B.A.C.S Private Limited and the place at which the Company's Register of Members and Index is kept, will be situated at 8 Robinson Road #03-00 ASO Building Singapore 048544.

The contact numbers of the Share Registrar will remain unchanged:

Telephone Number: (65) 6593 4848

Facsimile Number: (65) 6593 4847

On behalf of the Board

Dr Johnny Liu  
Executive Chairman and CEO  
16 July 2015