



## **DUTECH HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)

Registration No. 200616359C

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### **ESTABLISHMENT OF A WHOLLY-OWNED SUBSIDIARY IN HONG KONG**

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The board of directors (the “**Board**”) of Dutech Holdings Limited (the “**Company**”) wishes to announce that the Company has established a wholly-owned subsidiary in Hong Kong under the name “Metric International Limited” (the “**Subsidiary**”) with a registered capital of USD250,000.00.

The principal activities of the Subsidiary are those of R&D, sales, service for parking, smart terminals and electronics.

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  
25 January 2019