



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

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**RENAME OF AUDIT COMMITTEE TO AUDIT AND RISK COMMITTEE**

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The board of directors (the “**Board**”) of Dutech Holdings Limited (the “**Company**”) wishes to announce that the Audit Committee (“**AC**”) of the Company has been renamed as Audit and Risk Committee (“**ARC**”) with immediate effect, to better reflect the roles and responsibilities of the AC in assisting the Board to oversee the risk management of the Company.

The composition of the ARC of the Company remains the same as that of the AC as follows:

**Audit and Risk Committee**

Ms Tan Yee Peng	-	Chairman
Mr Graham Macdonald Bell	-	Member
Mr Chen Zhaohui, George	-	Member
Mr Christoph Hartmann	-	Member

On behalf of the Board

Dr Johnny Liu  
Executive Chairman and CEO  
27 February 2020