



DUTECH HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

Registration No. 200616359C

NOTICE OF BOOKS CLOSURE FOR INTERIM DIVIDEND

Notice is hereby given that the Share Transfer Books and Register of Members of Dutech Holdings Limited (the "Company") will be closed on 11 June 2015 for the purpose of determining shareholders' entitlements to the interim dividend of S\$0.015 per share in respect of the financial year ending 31 December 2015 (the "Interim Dividend").

Duly completed registerable transfers in respect of ordinary shares in the capital of the Company together with all relevant documents of title received by the Company's Share Registrar, B.A.C.S. Private Limited, 63 Cantonment Road, Singapore 089758 up to 5.00 p.m. on 10 June 2015 will be registered to determine shareholders' entitlements to the Interim Dividend. Shareholders whose Securities Accounts with the Central Depository (Pte) Ltd are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 10 June 2015 will be entitled to the Interim Dividend.

The Interim Dividend will be paid on 26 June 2015.

By Order Of the Board

Lim Ka Bee
Company Secretary
29 May 2015