



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

CHANGE OF COMPANY SECRETARY

The board of directors (the "**Board**") of Dutech Holdings Limited (the "**Company**") wishes to announce the appointment of Ms Marilyn Tan Lay Hong as the Company Secretary, in place of Mr Lai Kuan Loong Victor ("**Mr Lai**"), with immediate effect.

The Board also wishes to take this opportunity to thank Mr Lai for his past services rendered during his tenure as Company Secretary.

On behalf of the Board

Dr Johnny Liu
Executive Chairman and CEO
22 July 2019