



**DUTECH HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)

Registration No. 200616359C

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**DISSOLUTION OF WHOLLY-OWNED SUBSIDIARY IN CHINA – JIANGSU TRI STAR TRADING CO., LTD.**

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The board of directors (the “**Board**”) of Dutech Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that Jiangsu Tri Star Trading Co., Ltd., its 100% owned subsidiary of the Company incorporated in the People’s Republic of China (the “**Subsidiary**”), was dissolved on 19 February 2019 (the “**Dissolution**”).

The Subsidiary has been dormant and has no business operation for several years since its establishment. As at the date of Dissolution, the Dissolution has no material impact on the net tangible assets and net earnings per share of the Group for the financial year ending 31 December 2019.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the Dissolution, save for their shareholdings in the Company.

On behalf of the Board

Dr Johnny Liu  
Executive Chairman and CEO  
19 February 2019