



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

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**CHANGE OF NAME OF WHOLLY-OWNED SUBSIDIARY FROM JIANGSU TRI STAR EQUIPMENT CO., LTD. TO JIANGSU TRI STAR SMART TECHNOLOGY CO., LTD**

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The board of directors (the “**Board**”) of Dutech Holdings Limited (the “**Company**”) wishes to announce that the Company’s wholly-owned subsidiary in China, Jiangsu Tri Star Equipment Co., Ltd. ( “江苏创斯达机械设备有限公司” ), has changed its name to Jiangsu Tri Star Smart Technology Co., Ltd ( “江苏创斯达智能科技有限公司” ) (the “**Subsidiary**”) with immediate effect (“**Change of Name**”), allowing the Company to expand its business scope to meet the local regulation.

Consequent to the Change of Name, the principal activity of the Subsidiary has also been changed into those of design and manufacture of smart terminals and providing artificial smart solutions to customers.

On behalf of the Board

Dr Johnny Liu  
Executive Chairman and CEO  
20 November 2020