



DUTECH HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

Registration No. 200616359C

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Dutech Holdings Limited (the "Company") is pleased to announce as follows :-

1. At the Annual General Meeting ("AGM") of the Company held on 25 April 2014, all resolutions relating to matters set out in the Notice of AGM were duly passed.
2. Mr Christoph Hartmann who was re-elected as a Director of the Company at the AGM will remain as member of the Audit Committee and will be considered non-executive and non-independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.
3. Mr Tang See Chim who was re-appointed as a Director of the Company at the AGM will remain as Chairman of the Audit Committee, member of the Nominating Committee and the Remuneration Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order Of the Board

Lim Ka Bee
Company Secretary
25 April 2014