



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

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## **CHANGE OF COMPANY SECRETARY**

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The board of directors (the “**Board**”) of Dutech Holdings Limited (the “**Company**”) wishes to announce the appointment of Mr Chester Leong as the Company Secretary, in place of Ms Marilyn Tan Lay Hong (“**Ms Tan**”), with immediate effect.

The Board also wishes to take this opportunity to thank Ms Tan for her past services rendered during her tenure as Company Secretary.

On behalf of the Board

Dr Johnny Liu  
Executive Chairman and CEO  
20 November 2020