



DUTECH HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

Registration No. 200616359C

APPROVAL FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED FOR AN EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

The Board of Directors of Dutech Holdings Limited (**the "Company"**) refers to the Company's announcement released on 23 March 2020 relating to the Company's application for a two (2) months' extension of time to comply with Rule 707(1) of the Listing Manual of the Singapore Exchange Securities Trading Limited (**"SGX-ST"**) and for an extension of time to hold its AGM in respect of the financial year ended 31 December 2019 (**"FY2019"**) by 30 June 2020 (from the deadline of 30 April 2020). (**"Waiver"**)

The Board wishes to inform that the Singapore Exchange Regulation (**"SGX RegCo"**) had on 30 March 2020 stated it has no objection to the Company's application for Waiver, subject to:

(a) the Board's confirmation that the Company has fulfilled the Condition as set out in SGX Regco's regulatory announcement dated 7 February 2020 (**"Waiver Condition"**), as follows:

- (a) its financial year-end is 31 December 2019;
- (b) its principal place of business is in the People's Republic of China (**"PRC"**) or it has business with significant operations in the PRC;
- (c) its statutory audits for the financial year ended 31 December 2019 (**"FY2019"**) were affected due to the travel restrictions and/or other measures imposed by the authorities in response to the 2019-nCoV; and
- (d) approval of a similar application for extension of time by ACRA or other relevant regulatory authorities (where applicable).

(b) the Board's confirmation that the Waiver will not be in contravention of any laws and regulations governing the Company and its Constitution.

The Board confirms that:

- (a) the Company has fulfilled the Waiver Condition; and
- (b) the Waiver will not be in contravention of any laws and regulations governing the Company and its Constitution.

The Company set out its indicative timeline to convene the AGM for FY2019 as follows:

Events	Indicative dates
Expected date of issuance of Annual Report for FY2019 to shareholders	24April 2020 (Friday)
Expected date of AGM meeting	28 May 2020 (Thursday)

Shareholders should note that the above timetable is indicative only and may be subject to changes. Please refer to future announcement(s) by the Company via SGXNet for the exact dates of such events.

Finally, the Company will continue to monitor and if they are materially affected by the 2019-nCoV situation, the Company will if appropriate, make further announcements to update its shareholders.

On behalf of the Board

Dr Johnny Liu
Executive Chairman and CEO
31 March 2020