



DUTECH HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

Registration No. 200616359C

RESIGNATION OF CHIEF FINANCIAL OFFICER

The Board of Directors (the "Board") of Dutech Holdings Limited (the "Company") wishes to announce that Mr Cao Yonggang has resigned as Chief Financial Officer ("CFO") of the Company with effect from 13 December 2015 to pursue other interests and new opportunities.

The Board would like to thank Mr Cao for his past contributions and extends its best wishes for his future endeavors.

The Board is in the process of recruiting a suitable replacement CFO. Pending the appointment of a replacement, Ms Donia Dong Junxia, the Group Financial Controller, will oversee the Dutech Group's financial functions including accounting, internal controls, financial and management reporting.

Ms Dong has been appointed as the Financial Controller of Dutech Group since December 2006 and has been assisting the CFO in the financial matters of the Group. Ms Dong obtained her Bachelor of Economics with a major in audit from Beijing Economics University in 1990. She got postgraduate diploma in corporate finance and investment management from the University of Hong Kong in 2013. She has been a Certified Public Accountant with the Ministry of Finance of the People's Republic of China since 2001.

The details of Mr Cao's resignation as required under Rule 704(7)(a) of the Listing Manual are set out in a separate announcement released today.

The Board will make the appropriate announcement on the appointment of the replacement CFO in due course.

On Behalf of the Board

Dr Johnny Liu Jiayan

Executive Chairman and Chief Executive Officer

11 December 2015