



DUTECH HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

Registration No. 200616359C

CHANGES IN THE BOARD AND REMUNERATION COMMITTEE

The Board of Directors of Dutech Holdings Limited (the "Company") wishes to announce that Mr Walter P.J. Droege, an Independent Non-executive Director and member of the Remuneration Committee will step down with effect from 1 October 2014. Dr. Hedda im Brahm-Droege will be appointed as an Independent Non-executive Director and member of the Remuneration Committee with effect from 1 October 2014.

The details of the abovementioned board changes pursuant to Rule 704(7)(a) of the Listing Manual are set out in separate announcements.

By Order of the Board

Dr. Johnny Liu Jiayan
Chairman and CEO
19 September 2014