



DUTECH HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

Registration No. 200616359C

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board of Directors (the “Board”) of Dutech Holdings Limited (the “Company”) wishes to announce the appointment of Mr. Yu Tianzhao as the Chief Financial Officer of the Company effective from 1 December 2018.

The details and declaration as required under Rule 704(7) of the Listing Manual are set out in a separate announcement.

On behalf of the Board

Dr. Johnny Liu Jiayan
Executive Chairman and CEO
30 November 2018