



## **DUTECH HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)

Registration No. 200616359C

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### **APPLICATION TO 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**

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The Board of Directors of Dutech Holdings Limited (the "**Company**") wishes to announce that the Company had applied to **(i)** the Accounting and Corporate Regulatory Authority ("**ACRA**") for an extension of time under Sections 175(1)(a) and 197(1) of the Singapore Companies Act ("**CA**") ("**ACRA Waiver Applications**"); and **(ii)** the Singapore Exchange Securities Trading Limited ("**SGX-ST**") for a waiver from compliance with Rule 707(1) of the Listing Manual and for an extension of time to hold its annual general meeting ("**AGM**") by 30 June 2020 (from the deadline of 30 April 2020) ("**SGX Waiver Application**").

#### **(1) ACRA Waiver Applications**

The Company had applied to the ACRA for extension of time **(i)** to hold its AGM to approve its 31 December 2019 ("**FY2019**") financial results by 29 June 2020 (from the deadline of 30 April 2020); **(ii)** file its annual return by 30 July 2020, under Sections 175(1)(a) and 197(1) of the CA respectively. On 18 March 2020, ACRA had notified the Company that the ACRA Waiver Applications has been approved.

#### **(2) SGX Waiver Application**

The Company had, on 23 March 2020, submitted an extension application to SGX-ST for a two (2) months' extension of time to comply with Rule 707(1) and for an extension of time to hold its AGM by 30 June 2020 (from the deadline of 30 April 2020). Following the approval by ACRA, the Company has fulfilled the following criteria as set out in SGX-ST's regulatory announcement dated 7 February 2020:

- (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;
- (d) approval of a similar application for extension of time by ACRA or other relevant regulatory authorities (where applicable); and

- (e) that the SGX Waiver Application is/will not be in contravention of any laws and regulations governing the Company and its constitution (or the equivalent in the Company's country of incorporation).

(collectively, the "**Waiver Conditions**")

The Board confirms that: **(a)** the SGX Waiver Application does not contravene any laws and regulations governing the Company and its constitution; and **(b)** the Company have satisfied all of the Waiver Conditions.

The Company will update its shareholders on the outcome of the SGX Waiver Application in due course.

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  
23 March 2020