



**DUTECH HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
Registration No. 200616359C

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## **CHANGE OF COMPANY SECRETARY**

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The board of directors (the “**Board**”) of Dutech Holdings Limited (the “**Company**”) wishes to announce the appointment of Mr Lai Kuan Loong Victor as the Company Secretary, in place of Ms Chong Wai Ching (“**Ms Chong**”), with effect from 25 January 2019.

The Board also wishes to take this opportunity to thank Ms Chong for her past services rendered during her tenure as Company Secretary.

On behalf of the Board

Dr Johnny Liu  
Executive Chairman and CEO  
25 January 2019