



DUTECH HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

Registration No. 200616359C

ESTABLISHMENT OF WHOLLY-OWNED SUBSIDIARY IN IRELAND

The board of directors (the “**Board**”) of Dutech Holdings Limited (the “**Company**”) wishes to announce that Tri Star Security Pte Ltd, a wholly-owned subsidiary of the Company, has incorporated a wholly-owned subsidiary known as “Metric Tristarinc Limited” (the “**Subsidiary**”). Information relating to the Subsidiary is as follows:

Name of company	:	Metric Tristarinc Limited
Country of incorporation	:	Republic of Ireland
Registered capital	:	EUR200,000.00
Principal activities	:	R&D, software development, sales and service for smart terminals and electronics.

The abovementioned transaction was funded through internal resources and is not expected to have any material impact on the earnings per share or net tangible assets per share of the Company for the current financial year ending 31 December 2019.

None of the Directors or substantial shareholders of the Company, has any interest, direct or indirect, in the abovementioned transaction, save for their respective shareholdings in the Company.

On behalf of the Board

Dr Johnny Liu
Executive Chairman and CEO
31 October 2019