

# DUKANG DISTILLERS HOLDINGS LIMITED

(Incorporated in Bermuda)  
(Company Registration No.: 41457)

## ANNUAL GENERAL MEETING- DEPOSITOR PROXY FORM

### IMPORTANT

- In respect of the Annual General Meeting of the Company to be held at 9 Straits View #06-07, Marina One West Tower, Singapore 018937 on Friday, 30 October 2020 at 2.30 p.m. (and any adjournment thereof) (the "AGM"), by way of electronic means pursuant to the Additional Guidance on the Conduct of General Meetings During Elevated Safe Distancing Period and checklist jointly issued by the Accounting and Corporate Regulatory Authority ("ACRA"), the Monetary Authority of Singapore ("MAS") and Singapore Exchange Regulation on 13 April 2020, which is based on the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (as amended) and Guidance on the Conduct of General Meetings Amid Evolving COVID-19 Situation jointly issued by the ACRA, the MAS and Singapore Exchange Regulation on 1 October 2020, notwithstanding the place in which the AGM is to be physically held, other than in respect of the Chairman, Directors and/or representatives of the Company present at such location, the AGM of the Company will be held by way of electronic means and members of the Company will NOT be allowed to attend the AGM in person.
- Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via "live" audio-and-video webcast or "live" audio-only stream), submission of questions to the Chairman in advance of the AGM, addressing of substantial and relevant questions at AGM and voting by appointing the Chairman as proxy at the AGM, are set out in the Notice of AGM. Shareholders will also be provided an opportunity to ask questions during the Live Webcast.
- Due to the current COVID-19 restriction orders in Singapore, a Depositor will not be able to attend the AGM in person. A Depositor will also not be able to vote online on the resolutions to be tabled for approval at the AGM. A Depositor (whether individual or corporate) must complete this Depositor Proxy Form to effect the appointment by CDP of the Chairman as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM in respect of the Depositor(s) Shares. In effecting the appointment by CDP of the Chairman as proxy, a Depositor must give specific instructions as to voting, or abstentions from voting, in the proxy form, failing which the appointment will be treated as invalid.
- Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman as a Depositor's proxy to attend, speak and vote on his/her/its behalf at the AGM.

In the event the Company receives this Depositor Proxy Form which is:-

- duly completed and signed/executed by the person whose name and particulars are set out in Part I below ("Depositor(s)"); in respect of such number of shares (the "Depositor(s) Shares") set out against his/her/its name in the Depository Register maintained by the Central Depository (Pte) Limited ("CDP") as at 28 October 2020 (the "Cut Off Date") and
- submitted by the requisite time and date, and to the requisite office as indicated below

I.

We, CDP, being a member of Dukang Distillers Holdings Limited (the "Company"), hereby appoint the Chairman of the AGM (the "Chairman") as our proxy to attend, speak and vote for us on our behalf at the AGM of the Company to be held at 9 Straits View #06-07, Marina One West Tower, Singapore 018937 by way of electronic means on Friday, 30 October 2020 at 2.30 p.m. and at any adjournment thereof. The Chairman is hereby directed to vote for or against, or abstain from voting on, the resolutions to be proposed at the AGM as indicated hereunder (the "Resolutions"). We further authorise and direct the Company to accept this Depositor Proxy Form(s) in respect of the Depositor(s) Shares.

II.

No.	Resolutions relating to:	For*	Against*	Abstain*
1.	Directors' Report and Audited Financial Statements for the financial year ended 30 June 2020			
2.	Re-election of Mr Ho Teck Cheong as a Director			
3.	Re-election of Mr Huo Lei as a Director			
4.	Re-election of Mr Jia Guobiao as a Director			
5.	Re-election of Mr Zhou Tao as a Director			
6.	Approval of Directors' fees of S\$310,000 for the financial year ending 30 June 2021, to be paid half-yearly in arrears			
7.	Re-appointment of BDO Limited, Certified Public Accountants, Hong Kong and BDO LLP, Public Accountants and Chartered Accountants, Singapore to act jointly and severally as the Company's Auditors and to authorise the Directors to fix their remuneration			
8.	Share Issue Mandate			

\* If you wish to vote "For" or "Against", or abstain from voting, in respect of all your votes for each Resolution, please indicate with a "✓" within the box provided. Otherwise, please indicate the number of votes that you wish to vote "For" or "Against", and/or abstain from voting, for each Resolution. In the absence of specific directions, the appointment of the Chairman as your proxy for that resolution will be treated as invalid.

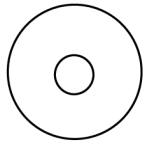
Dated this            day of October 2020

III. The Central Depository (Pte) Limited



Signature of Director

IV.

TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE A PROXY/PROXIES UNDER PART II			
For Individuals:	For Corporations:		
Signature of Direct Account Holder	Signature of Director	Signature of Director/Secretary	Common Seal

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

## **IMPORTANT : PLEASE READ NOTES BELOW**

### **Notes :**

Part I **Due to the current COVID-19 restriction orders in Singapore, a Depositor will not be able to attend the AGM in person. A Depositor will also not be able to vote online on the resolutions to be tabled for approval at the AGM. A Depositor (whether individual or corporate) must complete this proxy form to effect the appointment by CDP of the Chairman as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such Depositor wishes to exercise his/her/its voting rights at the AGM.**

Where a Depositor (whether individual or corporate) appoints the Chairman as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of each of the resolutions in the proxy form, failing which the appointment of the Chairman as proxy for that resolution will be treated as invalid.

Part II **IMPORTANT:** PLEASE INDICATE WITH AN "X" IN THE APPROPRIATE BOX AGAINST EACH RESOLUTION HOW YOU WISH THE CHAIRMAN TO VOTE. If this proxy form is deposited without any indication as to how the Chairman shall vote, the appointment of the Chairman as proxy for that resolution will be treated as invalid.

Part IV 1) This proxy form must be submitted with the Company in the following manner:

- (a) by depositing a physical copy at the registered office of the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623; or
- (b) if submitted electronically, be submitted via email to the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at [dukangagm2020@boardroomlimited.com](mailto:dukangagm2020@boardroomlimited.com).

in either case, not less than 48 hours before the time appointed for holding the AGM.

A Depositor who wishes to submit the proxy form must complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

**In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for Depositors to submit completed proxy forms by post, Depositors are strongly encouraged to submit completed proxy forms electronically via email.**

2) If a Depositor(s) wishes to effect the appointment by CDP of the Chairman as his/her/its proxy, this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorised in writing. In the case of joint Depositors, all joint Depositors must sign this Depositor Proxy Form. If the Depositor(s) is a corporation, this Depositor Proxy Form must be executed under its seal or under the hand of an officer, attorney or other person duly authorised in writing. **The power of attorney appointing the attorney or other authority, if any, under which this Depositor Proxy Form is signed, or a certified copy thereof must be attached to this Depositor Proxy Form.**

### **GENERAL**

The Company shall be entitled to reject any Depositor Proxy Form, which is incomplete, improperly completed or illegible or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on any Depositor Proxy Form. It is the Depositor(s)' responsibility to ensure that this Depositor Proxy Form is properly completed. Any decision to reject this Depositor Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding and neither the Company, CDP nor Boardroom Corporate & Advisory Services Pte. Ltd. accepts any responsibility for the consequences of such a decision.

### **Personal data privacy:**

By submitting the proxy form effecting the appointment by CDP of the Chairman to attend, speak and vote at the AGM and/or any adjournment thereof, a Depositor of the Company consents to the collection, use and disclosure of the Depositor's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of the appointment of the Chairman as proxy for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, governmental or regulatory requirements, or guidelines or notices issued by any applicable governmental or regulatory authorities of any relevant jurisdiction, and/or complying with the Company's internal policies.