

## DUKANG DISTILLERS HOLDINGS LIMITED

(Incorporated in Bermuda)  
(Company Registration Number: 41457)

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### DATE OF SPECIAL GENERAL MEETING

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The Board of Directors of Dukang Distillers Holdings Limited (the “**Company**”) wishes to announce the details of the forthcoming Special General Meeting (“**SGM**”) of the Company, which have been released on the Taiwan Stock Exchange today (“**TSE announcements**”) pursuant to Article 5-26 of the Taiwan Stock Exchange Procedures. The salient points of the TSE announcements are summarised below:

Date of SGM: 6 May 2021

Time of SGM: 2.30 p.m. (Singapore time)

Venue of SGM: to be held in Singapore (the venue and mode of meeting will be announced in due course).

Copies of the TSE announcements are attached for your information.

By Order of the Board

Zhou Tao  
CEO and Executive Chairman  
1 April 2021