

**DUKANG DISTILLERS HOLDINGS LIMITED**

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

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**DATE OF ANNUAL 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 Annual General Meeting (“AGM”) of the Company, which have been released on the Taiwan Stock Exchange today (“TSE announcements”) pursuant to Article 2-2 24 of the Taiwan Stock Exchange Procedures. The salient points of the TSE announcements are summarized below:

Date of AGM: 28 October 2015

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

Venue of AGM: to be held in Singapore (meeting venue to be advised when the Notice of AGM of the Company is despatched together with the Annual Report for FY2015 to shareholders in due course).

Copies of the TSE announcements are attached for your information.

By Order of the Board  
**DUKANG DISTILLERS HOLDINGS LIMITED**

Zhou Tao  
Chairman & Chief Executive Officer  
16 September 2015