

DUKANG DISTILLERS HOLDINGS LIMITED
(Incorporated in Bermuda)
(Company Registration Number: 41457)

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors of Dukang Distillers Holdings Limited (the “**Company**”) would like to announce the appointment of Ms Toh Li Ping, Angela as Secretary of the Company with effect from 25 November 2019.

Mr Ho Hin Yip remains as Secretary of the Company.

By Order of the Board

Zhou Tao
CEO and Executive Chairman
25 November 2019