

DUKANG DISTILLERS HOLDINGS LIMITED

(Incorporated in Bermuda)

(Company Registration Number: 41457)

CHANGE OF COMPANY SECRETARY AND CORRESPONDENCE ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The Board of Directors of Dukang Distillers Holdings Limited (the “Company”) would like to announce the following changes:

1. The appointment of Ms Toh Li Ping, Angela as Secretary of the Company in place of Ms Busarakham Kohsikaporn with effect from 4 January 2016.

Mr Ho Hin Yip remains as Secretary of the Company.

2. The correspondence address of the principal place of business would be changed from “19/F, SUHE International Centre, East 62, Nongye Road, Jinshui District, Zhengzhou, Henan, People’s Republic of China” to “**18/F, SUHE International Centre, East 62, Nongye Road, Jinshui District, Zhengzhou, Henan, People’s Republic of China**” with effect from 4 January 2016.

The telephone number and fax number remain unchanged as follows:-

Telephone number : (86) 371 8751 8083

Fax number : (86) 371 8751 8096

By Order of the Board

Zhou Tao
CEO and Executive Chairman
4 January 2016