

DUKANG DISTILLERS HOLDINGS LIMITED

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

**CHANGE OF LITIGATION AND NON-LITIGATION AGENT
IN RESPECT OF TRADE DEPOSITORY RECEIPTS (“TDR”) LISTING IN TAIWAN**

The Board of Directors (the “**Board**”) of Dukang Distillers Holdings Limited (the “**Company**”) wishes to announce that in compliance with Section 5, Article 19 of the Taiwan Listing Rules and in respect of the Company’s TDR listing in Taiwan, Mr Wu Yu Long be appointed as its litigation and non-litigation agent in place of Mr Huang Tai Yuan with effect from 12 January 2015.

The contact number of Mr Wu Yu Long is +886 2 2629 3608.

By Order of the Board

Dukang Distillers Holdings Limited

Zhou Tao

Executive Chairman and Chief Executive Officer

12 January 2015