

DUKANG DISTILLERS HOLDINGS LIMITED
(Incorporated in Bermuda)
(Company Registration No. 41457)

- 1) APPOINTMENT OF LEAD INDEPENDENT DIRECTOR**
 - 2) CESSATION OF EXECUTIVE DIRECTOR (FINANCE)**
 - 3) APPOINTMENT OF GENERAL MANAGER (FINANCE)**
 - 4) CHANGES TO THE BOARD**
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The Board of Directors (the “**Board**”) of Dukang Distillers Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that Tan Siok Sing (Calvin) is appointed as the Lead Independent Director of the Company with effect from 1 June 2015.

The Board also wishes to announce that Mr Zhang Dingjun (“Mr Zhang”) has tendered his resignation as an Executive Director (Finance) due to health reason with effect from 1 June 2015.

Following Mr Zhang’s resignation, Mr Shi Dongkai (“Mr Shi”) will be appointed as General Manager (Finance) with effect from 1 June 2015. Mr Shi will assume the duties of Mr Zhang and be responsible for overseeing the daily finance and accounting operations of the Group.

Consequent to the above changes, the composition of the Board is as follows:

<u>Name of Director</u>	<u>Designation</u>
Zhou Tao	Executive Chairman and Chief Executive Officer
Huo Lei	Executive Director
Tan Siok Sing (Calvin)	Lead Independent Director
Ho Teck Cheong	Independent Director
Chia Seng Hee, Jack	Independent Director
Jia Guobiao	Non-Executive and Non-Independent Director

There are no changes to the Board Committees.

Details of Mr Zhang’s resignation and Mr Shi’s appointment as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in separate announcements made today.

The Board would like to express its sincere gratitude to Mr Zhang for his valuable contributions to the Company during his tenure in office.

BY ORDER OF THE BOARD

Zhou Tao
Executive Chairman and CEO
2 June 2015