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

DATE OF ANNUAL GENERAL MEETING

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 5-26 of the Taiwan Stock Exchange Procedures. The salient points of the TSE announcements are summarised below:

Date of AGM: 25 October 2019

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 FY2019 to shareholders in due course).

Copies of the TSE announcements are attached for your information.

By Order of the Board

Zhou Tao
CEO and Executive Chairman
19 September 2019