

DUKANG DISTILLERS HOLDINGS LIMITED

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

(1) RESIGNATION OF COMPANY SECRETARY

The Board of Directors of Dukang Distillers Holdings Limited (the “Company”) would like to announce the resignation of Ms Toh Li Ping, Angela as Secretary of the Company with effect from 29 October 2019.

Mr Ho Hin Yip remains as Company Secretary of the Company.

BY ORDER OF THE BOARD

Zhou Tao
CEO and Executive Chairman
29 October 2019