

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Dukang Distillers Holdings Limited (the "**Company**") is pleased to announce that all the resolutions relating to the matters set out in the Notice of the Annual General Meeting ("**AGM**") dated 12 October 2016 had been duly passed at the AGM of the Company held on 28 October 2016 by way of a poll.

(a) The breakdown of all valid votes cast at the AGM, is set out below:-

ORDINARY RESOLUTIONS		FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
		No. of shares	Percentage over total votes exercised (%)	No. of shares	Percentage over total votes exercised (%)	
1	Directors' Report and Audited Financial Statements for the financial year ended 30 June 2016	59,135,370	100.00	0	0.00	59,135,370
2	Approval of Directors' fees amounting to S\$310,000 for the financial year ending 30 June 2017, to be paid half-yearly in arrears	59,117,120	99.97	18,250	0.03	59,135,370
3	Re-appointment of BDO Limited, Certified Public Accountants, Hong Kong and BDO LLP, Public Accountants and Chartered Accountants, Singapore to act jointly and severally as the Company's Auditors and to authorise the Directors to fix their remuneration	59,126,870	99.99	8,500	0.01	59,135,370
4	Share Issue Mandate	50,991,610	86.23	8,143,760	13.77	59,135,370
5	Authority to allot and issue shares under the Dukang Employee Share Option Scheme	49,822,210	84.25	9,313,160	15.75	59,135,370

(b) No parties are required to abstain from voting on the resolutions.

(c) The poll results in respect of the aforesaid resolutions passed by the shareholders were confirmed by the Scrutineer, DrewCorp Services Pte Ltd.

By Order of the Board
DUKANG DISTILLERS HOLDINGS LIMITED

Zhou Tao
Chairman & Chief Executive Officer
28 October 2016