

**DUKANG DISTILLERS HOLDINGS LIMITED**

(Incorporated in Bermuda)  
(Company Registration Number: 41457)

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**CHANGE OF COMPANY SECRETARIES**

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The Board of Directors of Dukang Distillers Holdings Limited (the “Company”) would like to announce the appointment of Ms Busarakham Kohsikaporn as Secretary of the Company in place of Ms Tan San-Ju and Ms Toh Li Ping, Angela with effect from 30 December 2014.

Mr Ho Hin Yip remains as Secretary of the Company.

By Order of the Board

Zhou Tao  
CEO and Executive Chairman  
30 December 2014