

DUKANG DISTILLERS HOLDINGS LIMITED

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

CHANGE OF ADDRESS OF THE COMPANY'S TAIWAN DEPOSITARY RECEIPTS (TDR) AGENT

The Board of Directors (the “**Board**”) of Dukang Distillers Holdings Limited (the “**Company**”) wishes to announce that with effect from 8 December 2014, the address and telephone number of the Company's Taiwan Depositary Receipts (“TDR”) Agent, Far Eastern International Bank (Trust Department), will be changed to the following:-

Address: 20th Floor, No. 207, Section 2, Dunhua South Road, Da An District, Taipei City 106, Taiwan

Telephone number: +886 2 2312 3636

BY ORDER OF THE BOARD

Zhou Tao
CEO and Executive Chairman
5 December 2014