

**DUKANG DISTILLERS HOLDINGS LIMITED**

(Incorporated in Bermuda)

(Company Registration Number: 41457)

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**RESOLUTIONS PASSED AT SPECIAL GENERAL MEETING**

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The Board of Directors of Dukang Distillers Holdings Limited (the "**Company**") is pleased to announce that the resolutions relating to the matters set out in the Notice of the Special General Meeting dated 9 October 2015 had been duly passed at the Special General Meeting of the Company held on 28 October 2015 by way of a poll.

The results of the poll are as follows:

Resolutions	Total no. of Shares Represented by votes For and Against the resolutions	FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
<b>Ordinary Resolution</b> The Proposed Share Consolidation	550,419,170	550,361,170	99.99	58,000	0.01

DrewCorp Services Pte Ltd was the appointed scrutineer for the Special General Meeting.

By Order of the Board

**DUKANG DISTILLERS HOLDINGS LIMITED**

Zhou Tao  
Chairman & Chief Executive Officer  
28 October 2015