

DUKANG DISTILLERS HOLDINGS LIMITED

(Incorporated in Bermuda)

(Company Registration Number: 41457)

RESOLUTIONS PASSED AT 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 dated 9 October 2015 had been duly passed at the Annual 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	%
<u>As Ordinary Business</u>					
Ordinary Resolution 1 Directors' Report and Audited Financial Statements for the financial year ended 30 June 2015	547,254,170	547,254,170	100	0	0
Ordinary Resolution 2 Re-election of Mr Chia Seng Hee, Jack as Director of the Company	547,254,170	547,254,170	100	0	0
Ordinary Resolution 3 Re-election of Mr Tan Siok Sing (Calvin) as Director of the Company	547,254,170	544,737,170	99.54	2,517,000	0.46
Ordinary Resolution 4 Approval of Director Fees of SGD270,000 for the financial year ending 30 June 2016, to be paid half yearly in arrears	547,254,170	547,216,170	99.99	38,000	0.01
Ordinary Resolution 5 Re-appointment of BDO Limited Hong Kong and BDO LLP Singapore to act jointly and severally as the Company's Auditors	547,254,170	547,219,170	99.99	35,000	0.01
<u>As Special Business</u>					
Ordinary Resolution 6 Share issue mandate	547,254,170	463,332,270	84.66	83,921,900	15.34
Ordinary Resolution 7 Authority to allot and issue shares under the Dukang Employee Share Option Scheme	547,254,170	465,043,970	84.98	82,210,200	15.02

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

By Order of the Board
DUKANG DISTILLERS HOLDINGS LIMITED

Zhou Tao
Chairman & Chief Executive Officer
28 October 2015