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 9 October 2019 had been duly passed at the AGM of the Company held on 25 October 2019 by way of a poll.

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

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 (%)**	
As Ordinary Business						
1	Directors' Report and Audited Financial Statements for the financial year ended 30 June 2019	53,479,878	99.21	426,900	0.79	53,906,778
2	Approval of Directors' fees of S$310,000 for the financial year ending 30 June 2020, to be paid half-yearly in arrears	53,687,078	99.59	219,700	0.41	53,906,778
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	53,697,878	99.61	208,900	0.39	53,906,778
As Special Business						
4	Share Issue Mandate	53,149,518	99.01	530,200	0.99	53,679,718

(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
25 October 2019