

DUKANG DISTILLERS HOLDINGS LIMITED

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

CLARIFICATION ON THE COMPANY'S TELEPHONE NUMBER

The Board of Directors of Dukang Distillers Holdings Limited (the "Company") refers to the announcement dated 4 January 2016 (announcement reference: SG160104OTHRXCGR) and wishes to clarify that the telephone number remain unchanged as **(86) 371 8751 8038** instead of (86) 371 8751 8083.

By Order of the Board

Zhou Tao
CEO and Executive Chairman
12 January 2016