

## DUKANG DISTILLERS HOLDINGS LIMITED

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

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### ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017

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The Board of Directors of Dukang Distillers Holdings Limited (the “**Company**”) refers to the Annual Report for the financial year ended 30 June 2017 (“**Annual Report 2017**”) which was despatched to the Shareholders and announced on the SGX-ST via SGXNET (announcement reference no. SG171011OTHR4YBK) on 11 October 2017.

Due to an inadvertent error, the photograph used on page 9 of the Annual Report 2017 should have been removed. Save for this, there is no other amendment to the Annual Report 2017. A copy of the revised Annual Report 2017 is attached to this announcement.

The above rectification does not have any impact on the Group's earnings per share, net tangible assets per share and net asset value per share for the financial year ended 30 June 2017.

By Order of the Board

Zhou Tao  
CEO and Executive Chairman  
31 October 2017