

DUKANG DISTILLERS HOLDINGS LIMITED

(Incorporated in Bermuda)
(Company Registration No. 41457)

CHANGES TO THE BOARD

The Board of Directors (the “Board”) of Dukang Distillers Holdings Limited (the “Company”) wishes to announce the following changes to the Board with effect from 1 September 2014:

- (i) Mr Huo Lei (“Mr Huo”) has been appointed as an Executive Director of the Company in place of Mr Li Dong (“Mr Li”) who has resigned as an Executive Director of the Company; and
- (ii) Mr Tan Siok Sing (Calvin), a Non-Executive and Non-Independent Director of the Company, has been re-designated as an Independent Director.

Consequent to the above changes, the composition of the Board is as follows:-

<u>Name of Director</u>	<u>Designation</u>
Zhou Tao	Executive Chairman and Chief Executive Officer
Zhang Dingjun	Executive Director (Finance)
Huo Lei	Executive Director
Ho Teck Cheong	Independent Director
Chia Seng Hee, Jack	Independent Director
Tan Siok Sing (Calvin)	Independent Director
Jia Guobiao	Non-Executive and Non-Independent Director

Details of Mr Huo’s appointment and Mr Li’s resignation as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in separate announcements respectively.

The Board would like to express its sincere gratitude to Mr Li for his valuable contributions to the Company during his tenure.

By Order of the Board

Dukang Distillers Holdings Limited
Zhou Tao
Executive Chairman and Chief Executive Officer

1 September 2014