

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 10 October 2018 had been duly passed at the AGM of the Company held on 26 October 2018 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 (%)	
<u>As Ordinary Business</u>						
1	Directors' Report and Audited Financial Statements for the financial year ended 30 June 2018	52,976,478	98.61	747,500	1.39	53,723,978
2	Re-election of Mr Tan Siok Sing (Calvin) as a Director	52,970,478	98.60	753,500	1.40	53,723,978
3	Re-election of Mr Chia Seng Hee, Jack as a Director	51,634,678	96.11	2,089,300	3.89	53,723,978
4	Approval of Directors' fees of S\$310,000 for the financial year ending 30 June 2019, to be paid half-yearly in arrears	52,963,178	98.58	760,800	1.42	53,723,978
5	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	52,976,478	98.61	747,500	1.39	53,723,978

<u>As Special Business</u>						
6	Share Issue Mandate	52,810,078	98.30	913,900	1.70	53,723,978

(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

26 October 2018