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Sino Distillery Group Limited

中國釀酒集團有限公司

(formerly known as “**BIO-DYNAMIC GROUP LIMITED** 生物動力集團有限公司”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00039)

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY’S WEBSITE

The Board is pleased to announce that the change of the Company’s English name from “**BIO-DYNAMIC GROUP LIMITED**” to “**Sino Distillery Group Limited**” and the Chinese name from “**生物動力集團有限公司**” to “**中國釀酒集團有限公司**” took effect on 7 February 2013. The registration of the new name of the Company in Hong Kong under Part XI of the Companies Ordinance took effect on 6 March 2013.

The stock short name of Shares for trading on the Stock Exchange will be changed from “**BIO-DYNAMIC**” to “**SINO DISTILL**” in English and from “**生物動力**” to “**中國釀酒集團**” in Chinese with effect from 9:00 a.m. on 13 March 2013.

The corporate website address of the Company will be changed from “<http://www.irasia.com/listco/hk/biodynamic/index.htm>” to “<http://www.irasia.com/listco/hk/sinodistill/index.htm>” with effect from 13 March 2013.

Reference is made to the circular of Sino Distillery Group Limited (formerly known as “**BIO-DYNAMIC GROUP LIMITED**”) (the “**Company**”) dated 9 January 2013 (the “**Circular**”) regarding, among other things, the proposed change of company name. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings given to them in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the special resolution approving the Proposed Change of Company Name was duly passed by the Shareholders at the EGM held on 6 February 2013. The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 7 February 2013 certifying that the change of the Company’s English name from “**BIO-DYNAMIC GROUP LIMITED**” to “**Sino Distillery Group Limited**” and the Chinese name from “**生物動力集團有限公司**” to “**中國釀酒集團有限公司**” took effect on 7 February 2013.

The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 6 March 2013 confirming the registration of the new name of the Company “**Sino Distillery Group Limited 中國釀酒集團有限公司**” in Hong Kong under Part XI of the Companies Ordinance (Chapter 32, Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The stock short name of Shares for trading on the Stock Exchange will be changed from “BIO-DYNAMIC” to “SINO DISTILL” in English and from “生物動力” to “中國釀酒集團” in Chinese with effect from 9:00 a.m. on 13 March 2013.

EFFECTS OF THE CHANGE OF COMPANY NAME

The change of company name will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be effective and as documents of title to the Shares and be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company. New share certificates of the Company will be issued under the new name of the Company.

CHANGE OF COMPANY’S WEBSITE

The corporate website address of the Company will be changed from “<http://www.irasia.com/listco/hk/biodynamic/index.htm>” to “<http://www.irasia.com/listco/hk/sinodistill/index.htm>” with effect from 13 March 2013.

By Order of the Board
Sino Distillery Group Limited
Peter Lo
Non-executive Director and Chairman

Hong Kong, 8 March 2013

As at the date hereof, the executive directors are Mr. Han Dong and Mr. Qu Shuncaai; the non-executive directors are Mr. Peter Lo, Mr. Huang Qingxi, Mr. Chen Hua and Mr. Kong Hor Fai; and the independent non-executive directors are Dr. Loke Yu alias Loke Hoi Lam, Mr. Zhang Yonggen and Mr. Li Xiaofeng.