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Sino Distillery Group Limited

中國釀酒集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00039)

CHANGE OF DIRECTORS

The Board announces that Mr. Chen Hua and Mr. Kong Hor Fai have resigned as non-executive directors of the Company, and Mr. Jiang Jianjun and Mr. Song Shaohua have been appointed as executive directors of the Company with effect from 15 March 2013.

RESIGNATION OF DIRECTORS

The board of directors (the “Board”) of Sino Distillery Group Limited (the “Company”) announces that Mr. Chen Hua and Mr. Kong Hor Fai have resigned as non-executive directors of the Company, with effect from 15 March 2013, due to their other business commitments. Both Mr. Chen and Mr. Kong have confirmed that they have no disagreement with the Board and there are no matters relating to their resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Mr. Chen and Mr. Kong for their contribution to the Company during their tenure.

APPOINTMENT OF DIRECTORS

The Board announces that Mr. Jiang Jianjun and Mr. Song Shaohua have been appointed as executive directors of the Company with effect from 15 March 2013. Details regarding the new appointed directors are set out below.

Mr. Jiang Jianjun, aged 43. He is a director of certain subsidiaries of the Company. He has been engaged in property investment and management since 1995. He also has experience in distribution of wine and liquor. Mr. Jiang is concurrently a committee member of Shenzhen Baoan District of Chinese People’s Political Consultative Conference, the vice president of Shenzhen Baoan General Chamber of Commerce and Shenzhen Baoan Shajing Chamber of Commerce. He did not hold any directorship in any listed public companies in the last three years.

As at the date of this announcement, Mr. Jiang has a personal interest of 101,372,000 shares of the Company. Save as disclosed above, Mr. Jiang has no interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Song Shaohua, aged 50. He was the deputy general manager of Hong Kong Polytec International Company Limited, the general manager of Hong Kong Polytec Group Shenzhen Head Office and a director of Shenzhen Huafa Electronics Co., Ltd., a company currently listed on the Shenzhen Stock Exchange. He has extensive experiences in industrial manufacturing, property development and asset management. Mr. Song is concurrently the invited professor of Graduate School of Chinese Academy of Social Sciences. Mr. Song holds a doctor degree in Economics from Graduate School of Chinese Academy of Social Sciences. Mr. Song did not hold any directorship in any listed public companies in the last three years.

As at the date of this announcement, Mr. Song has no interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Each of Mr. Jiang and Mr. Song does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company for the purpose of the Listing Rules.

There is no service contract between the Company and Mr. Jiang, and between the Company and Mr. Song. Each of Mr. Jiang and Mr. Song will be entitled to an annual emolument of HK\$360,000 as executive directors of the Company which is determined by the Board by reference to their respective duties and responsibilities with the Company, the Company's remuneration policy and the Remuneration Committee's recommendation. Both Mr. Jiang and Mr. Song are subject to retirement by rotation and re-election pursuant to the articles of association of the Company.

There is no information to be disclosed pursuant to the requirements as set out in Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company in respect of the directors' appointment.

The Board would like to take this opportunity to welcome Mr. Jiang and Mr. Song to join the Company.

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

Hong Kong, 15 March 2013

As at the date hereof, the executive directors are Mr. Han Dong, Mr. Qu Shuncai, Mr. Jiang Jianjun and Mr. Song Shaohua; the non-executive directors are Mr. Peter Lo and Mr. Huang Qingxi,; and the independent non-executive directors are Dr. Loke Yu alias Loke Hoi Lam, Mr. Zhang Yonggen and Mr. Li Xiaofeng.