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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Sino Distillery Group Limited (the “Company”) dated 15 March 2013 in relation to the change of directors of the Company (the “Announcement”).

The board of directors (the “Board”) of the Company would like to clarify that as at the date of the Announcement, Mr. Jiang Jianjun has a personal interest of 100,228,000 shares and a family interest of 2,920,000 shares of the Company. The mistaken information was caused by a misunderstanding between the parties in soliciting the information.

By Order of the Board
Sino Distillery Group Limited
Jiang Jianjun
Executive Director

Hong Kong, 19 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.