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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Sino Distillery Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 27 March 2015 for the purposes of, inter alia, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2014 and considering the payment of a final dividend, if any.

By Order of the Board
Sino Distillery Group Limited
Jiang Jianjun
Chairman

Hong Kong, 16 March 2015

As at the date of this announcement, the Executive Directors are Mr. Jiang Jianjun, Mr. Li Jianqing, Mr. Qu Shuncaï and Mr. Jiang Jiancheng; the Non-executive Director is Mr. Huang Qingxi; and the Independent Non-executive Directors are Dr. Loke Yu alias Loke Hoi Lam, Mr. Li Xiaofeng and Mr. Ho Man Fai.