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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 Hong Kong Branch Share Registrar and Transfer Office**

The board of directors (the “Board”) of Sino Distillery Group Limited (the “Company”) announces that with effect from 3 June 2015, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to: -

Union Registrars Limited  
A18/F., Asia Orient Tower  
Town Place, 33 Lockhart Road  
Wanchai, Hong Kong  
Telephone No.: (852) 2849 3399  
Fax No. : (852) 2849 3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 3 June 2015. Share certificates uncollected on 2 June 2015 may be collected from the Company’s new Hong Kong Branch Share Registrar from 3 June 2015.

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.*