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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
AND BOARD COMMITTEES MEMBER**

The Board announces that with effect from 13 June 2014:

1. Mr. Song Shaohua has resigned as an Executive Director;
2. Mr. Zhang Yonggen has resigned as an Independent Non-executive Director and accordingly has ceased to be a member of each of the audit committee, remuneration committee and nomination committee under the Board; and
3. Mr. Ho Man Fai has been appointed as an Independent Non-executive Director and a member of each of the audit committee, remuneration committee and nomination committee under the Board.

RESIGNATION OF DIRECTORS AND BOARD COMMITTEES MEMBER

The board (the “**Board**”) of directors (the “**Directors**”) of Sino Distillery Group Limited (the “**Company**”) announces that with effect from 13 June 2014:

1. Mr. Song Shaohua (“**Mr. Song**”) has resigned as an Executive Director due to his other business commitments.
2. Mr. Zhang Yonggen (“**Mr. Zhang**”) has resigned as an Independent Non-executive Director due to his other business commitments, and accordingly has ceased to be a member of each of the audit committee, remuneration committee and nomination committee under the Board.

Mr. Song and Mr. Zhang have confirmed that they do not have any disagreement with the Board and there is no matter in relation to their resignations that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Song and Mr. Zhang for their valuable contribution to the Company during their tenure of office.

APPOINTMENT OF DIRECTOR AND BOARD COMMITTEES MEMBER

The Board also announces that Mr. Ho Man Fai (“**Mr. Ho**”) has been appointed as an Independent Non-executive Director and a member of each of the audit committee, remuneration committee and nomination committee under the Board with effect from 13 June 2014.

Mr. Ho, aged 50. He is currently the chairman of California Restaurant. Mr. Ho has extensive experience in catering and management. He is a director of New Territories General Chamber of Commerce, a director of Hong Kong Food Science and Technology Association Limited, a director of Yuen Long Merchants Education Promotion Limited, a school manager of Yuen Long Merchants Association Primary School and general affairs officer of Hong Kong Love & Care Charity Foundation Limited. Mr. Ho does not hold any directorship in any listed public companies in the last three years. Mr. Ho 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.

As at the date of this announcement, Mr. Ho has a personal interest of 500,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Ho has entered into a letter of appointment with the Company for a term of 3 years commencing from 13 June 2014 and is subject to retirement by rotation and re-election pursuant to the articles of association of the Company. He is entitled to an annual emolument of HK\$50,000 as Independent Non-executive Director which is determined by the Board by reference to his duties and responsibilities with the Company, the Company's remuneration policy and the remuneration committee's recommendation.

There is no information required 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 relation to the appointment of Mr. Ho.

The Board would like to take this opportunity to welcome Mr. Ho to join the Company.

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

Hong Kong, 13 June 2014

As at the date hereof, 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.