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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)

POSITIVE PROFIT ALERT

This announcement is made by Sino Distillery Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby informs the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review of the management accounts of the Group and the information currently available to the Board, the Group is expected to record a substantial increase in net profit attributable to Shareholders for the six months ended 30 June 2014 (“**Net Profit**”) as compared with a net loss attributable to Shareholders of approximately HK\$57.17 million for the six months ended 30 June 2013 mainly due to the disposal gain arising from the one off transaction relating to a disposal of interest in a subsidiary. Despite of the Net Profit, the Group’s revenue from its continuing operation for the six months ended 30 June 2014 is expected to decrease by not more than 20% as compared with the revenue from continuing operation of approximately HK\$48.4 million for the six months ended 30 June 2013.

The information contained in this announcement is only based on the preliminary review of the management accounts of the Group and the information currently available to the Board and is not based on any figures or information which have been audited or reviewed by the Company's auditor. The consolidated financial results of the Group for the six months ended 30 June 2014 have not been finalised and may be subject to any adjustment. The interim results of the Group for the six months ended 30 June 2014 are expected to be published in August 2014.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 18 July 2014

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.