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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement dated 11 July 2014 (the “**Announcement**”) of Sino Distillery Group Limited in relation to the Acquisition, the JV Formation and the Subscription. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular containing, among other things, further details of the Transactions, the Subscription and the notice of the EGM will be despatched by the Company to the Shareholders on or before 1 August 2014.

As additional time is required to finalise certain information to be included in the circular, including but not limited to the financial information of the Target Group, the date of despatch of the circular will be postponed to on or before 29 August 2014.

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

Hong Kong, 31 July 2014

As at the date of this announcement, the Executive Directors are Mr. Jiang Jianjun, Mr. Li Jianqing, Mr. Qu Shuncaai 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.