

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 25 August 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 Acquisition, the Meiming Capital Injection, the JV Formation, the Subscription and the notice of the EGM will be despatched by the Company to the Shareholders on or before 16 September 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 Company, the date of despatch of the circular will be postponed to on or before 10 October 2014.

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

Hong Kong, 15 September 2014

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