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## **China Beidahuang Industry Group Holdings Limited**

**中國北大荒產業集團控股有限公司**

*(formerly known as 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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of China Beidahuang Industry Group Holdings Limited (the “**Company**”) dated 17 May 2015 in relation to positive growth alert (the “**Announcement**”).

The board of directors of the Company refers to the Announcement and would like to clarify that in the last sentence of the second paragraph on page 1 of the Announcement, the words “unaudited net profits” should be rectified as “unaudited net loss”.

Except as stated above, all the other information and matters as stated in the Announcement remain unchanged.

By Order of the Board  
**China Beidahuang Industry Group Holdings Limited**  
**Jiang Jianjun**  
*Chairman*

Hong Kong, 18 May 2015

*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 Ms. Ho Wing Yan; and the Independent Non-executive Directors are Dr. Loke Yu alias Loke Hoi Lam, Mr. Li Xiaofeng and Mr. Ho Man Fai.*