

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)

PROFIT WARNING

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 and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board of directors of the Company (the “Board”) would like to inform the shareholders of the Company (the “Shareholders”) and potential investors that based on the preliminary assessment of the unaudited management accounts of the Group for the six months ended 30 June 2013, it is anticipated that the Group may record a further increase in loss as compared to corresponding period last year. The increase in loss was mainly due to the substantial increase in the provision against inventories.

This announcement is only based on a preliminary assessment of the unaudited management accounts of the Group for the six months ended 30 June 2013, which have not been audited or reviewed by auditor of the Company and the actual results of the Group for the six months ended 30 June 2013 may be different from what is disclosed in this announcement. The detailed financial information will be published in the forthcoming interim results announcement and interim report of the Company.

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

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

Hong Kong, 6 August 2013

As at the date of this announcement, the Executive Directors are Mr. Jiang Jianjun, Mr. Qu Shuncai and Mr. Song Shaohua; the Non-executive Director is Mr. Huang Qingxi; and the Independent Non-executive Directors are Dr. Loke Yu alias Loke Hoi Lam, Mr. Zhang Yonggen and Mr. Li Xiaofeng.