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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS, INSIDE INFORMATION AND RESUMPTION OF TRADING

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

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has noted the increases in the price and the trading volume of the shares of the Company on 28 January 2014. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board wishes to inform the shareholders of the Company and potential investors that the Group is exploring co-operation opportunity with 中電華通通信有限公司 (CECT-Chinacomm Communications Co., Limited*, “**CECT-Chinacomm**”), a company incorporated in the People’s Republic of China with limited liability. To the best knowledge, information and belief of the Directors, having made all reasonable enquiry, CECT-Chinacomm and its ultimate beneficial owners are independent of and not connected with the Company and its connected persons (as defined in the Listing Rules). CECT-Chinacomm has the development right in respect of a parcel of land in Beijing Economic and Technological Development Area and will construct a project known as Beijing Wireless Broadband Industrial Park (the “**Project**”) on the parcel of land. An indirect subsidiary of CECT-Chinacomm is appointed as the operating company of the Project, and has legally obtained the Land Use Right Certificate, the Planning Permit and the Construction Land Use Permit. The co-operation is still in discussion stage and no formal agreement has been entered into by the parties at the date of this announcement. Should the co-operation materialize, the Board expects that the Company will be able to join CECT-Chinacomm and its subsidiary to develop the Project for commercial benefits. The Board further confirms that save for the above disclosed, it is not aware of any reasons for such increases in the price and the trading volume of the shares of the Company or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under the Inside Information Provisions.

Shareholders and potential investors should note that the co-operation may or may not materialize. Further announcement(s) in relation to the co-operation will be made by the Company in accordance with all applicable requirements of the Listing Rules as and when appropriate. **Shareholders and potential investors are reminded to exercise caution when dealing in the shares of the Company.**

RESUMPTION OF TRADING

At the request of the Company, trading in shares of the Company on the Stock Exchange had been halted with effect from 1:00 p.m. on 28 January 2014 pending the release of this announcement. Application has been made to the Stock Exchange for the resumption of trading with effect from 9:00 a.m. on 29 January 2014.

This announcement is made by the order of the Board. The Directors collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 28 January 2014

** In this announcement, the English translation of certain Chinese names and entities is included for information purpose only and should not be regarded as official English translation of such Chinese names and entities.*

As at the date hereof, 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.