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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 IN RELATION TO MAJOR DISPOSAL

Reference is made to the announcement (“**Announcement**”) of Sino Distillery Group Limited (“**Company**”) dated 28 February 2014 in relation to the proposed disposal of 75% equity interest in 哈爾濱中國釀酒有限公司 (Harbin China Distillery Company Limited*), which constitutes a major disposal for the Company under the Listing Rules. Capitalized terms used herein shall have the same meaning as those in the Announcement unless the context otherwise requires.

As disclosed in the Announcement, it was expected that the circular (“**Circular**”) in relation to the Disposal would be despatched to the Shareholders on or before 21 March 2014. As additional time is required for the Company to finalize the content of the Circular, it is expected that the despatch of the Circular will be delayed to a date on or before 28 March 2014.

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

Hong Kong, 21 March 2014

As at the date hereof, the Executive Directors are Mr. Jiang Jianjun, Mr. Qu Shuncaï 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.

* *For identification purpose only*