

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)

**POLL RESULTS OF
THE ADJOURNED EXTRAORDINARY GENERAL MEETING
HELD ON 6 JUNE 2014**

The Board is pleased to announce that the ordinary resolution to approve the Agreement and the transactions contemplated thereunder was duly passed by the Shareholders by way of poll at the adjourned EGM held on 6 June 2014.

Reference is made to the circular (the “**Circular**”) of Sino Distillery Group Limited (the “**Company**”) dated 27 March 2014 and the notice of adjourned extraordinary general meeting of the Company dated 21 May 2014. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ADJOURNED EGM

The Board is pleased to announce that the ordinary resolution to approve the Agreement and the transactions contemplated thereunder was duly passed by the Shareholders by way of poll at the adjourned EGM held on 6 June 2014. Tricor Tengis Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for vote-taking at the adjourned EGM. The results of the voting are as follows:

Ordinary Resolution		Number of Shares <i>(approximate % of votes cast)</i>	
		For	Against
1.	To approve, confirm and ratify the Agreement and as supplemented by the Supplemental Agreement in relation to the Disposal and the transactions contemplated thereunder and to authorize any one or more of the directors of the Company to do all such acts and things, to sign and execute all such documents for and on behalf of the Company and to take such steps as he/they may in his/their absolute discretion consider necessary to give effect to the Agreement and the transactions contemplated thereunder.	972,528,742 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the ordinary resolution above, the ordinary resolution was duly passed at the adjourned EGM.			

As at the date of the adjourned EGM, the total number of issued Shares was 1,544,694,876 Shares, which was the total number of Shares entitling the holders thereof to attend and vote for or against the ordinary resolution at the adjourned EGM. No Shareholder was required under the Listing Rules to abstain from voting on or voting in favour of the ordinary resolution at the adjourned EGM and no Shareholder or parties had stated their intention in the Circular to vote against or to abstain from voting on the ordinary resolution at the adjourned EGM.

By order of the Board
Sino Distillery Group Limited
Jiang Jianjun
Chairman

Hong Kong, 6 June 2014

As at the date hereof, the Executive Directors are Mr. Jiang Jianjun, Mr. Li Jianqing, Mr. Qu Shuncaï, Mr. Song Shaohua 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. Zhang Yonggen and Mr. Li Xiaofeng.