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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)**

## **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement dated 25 August 2014 of Sino Distillery Group Limited in relation to the Acquisition, the JV Formation and the Subscription (the “**Announcement**”), the announcements dated 15 September 2014, 9 October 2014, 30 October 2014 and 14 November 2014 regarding the delay in despatch of the circular, and the announcement dated 24 November 2014 (the “**T&E Announcement**”) regarding termination of the JV Agreement and extension of long stop date in relation to the Subscription Agreement and the Share Transfer Agreement. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the T&E Announcement, a circular containing, among other things, further details of the Acquisition, the Meiming Capital Injection, the Subscription and the notice of the EGM will be despatched by the Company to the Shareholders on or before 5 December 2014.

As additional time is required to finalise the information to be included in the circular, the date of despatch of the circular will be postponed to on or before 29 December 2014.

By Order of the Board  
**Sino Distillery Group Limited**  
**Jiang Jianjun**  
*Chairman*

Hong Kong, 5 December 2014

*As at the date of this announcement, the Executive Directors are Mr. Jiang Jianjun, Mr. Li Jianqing, Mr. Qu Shuncaai 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. Li Xiaofeng and Mr. Ho Man Fai.*