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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 announcements dated 25 August 2014 (the “**Announcement**”), 24 November 2014 and 14 January 2015 of Sino Distillery Group Limited in relation to, amongst others, the Acquisition and the Subscription and the announcements dated 15 September 2014, 9 October 2014, 30 October 2014, 14 November 2014, 5 December 2014 and 24 December 2014 (the “**Delay Announcement**”) regarding the delay in despatch of the circular. 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 Delay 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 16 January 2015.

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 30 January 2015.

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

Hong Kong, 16 January 2015

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.