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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)

CHANGE OF DIRECTORS

The Board announces that:

1. Mr. Huang Qingxi has resigned as non-executive director of the Company with effect from 27 March 2015; and
2. Ms. Ho Wing Yan has been appointed as non-executive director of the Company with effect from 11 April 2015.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Sino Distillery Group Limited (the “**Company**”) announces that Mr. Huang Qingxi (“**Mr. Huang**”) has resigned as non-executive director of the Company with effect from 27 March 2015 due to his other business commitments.

Mr. Huang has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Huang for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board also announces that Ms. Ho Wing Yan (“**Ms. Ho**”) has been appointed as non-executive director of the Company with effect from 11 April 2015.

Ms. Ho, aged 33, has a Bachelor degree of Business Administration in Applied Economics from Hong Kong Baptist University and a Master degree of Corporate Governance from The Open University of Hong Kong. She is an Associate Member of both The Hong Kong Institute of Chartered Secretaries (“**HKICS**”) and The Institute of Chartered Secretaries and Administrators. She is also a holder of the Practitioner’s Endorsement issued by HKICS. She is currently the Director of BMI Listed Corporate Services Limited. She is responsible for managing the business operations of the company secretarial and administrative services for the reputable listed groups in various industries. She has extensive experience in a diversified range of professional corporate services for Hong Kong and offshore companies from various business sectors. She particularly specializes in corporate governance advisory, corporate restructuring, corporate financing and directors’ professional development with emphasis on listed companies and she continues to advise on these matters on a consultancy basis. She actively participates in the formulation and execution of strategy at the companies. She has been providing practical professional services to companies listed on the Main Board and the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for over 10 years.

Ms. Ho did not hold any directorship in any listed public companies in the last three years. She does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company for the purpose of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). As at the date of this announcement, Ms. Ho has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Ms. Ho has entered into a letter of appointment with the Company for a term of 3 years commencing from 11 April 2015 and is subject to retirement by rotation and re-election pursuant to the articles of association of the Company. She is entitled to an annual emolument of HK\$100,000 as non-executive director of the Company which is determined by the Board by reference to her duties and responsibilities with the Company, the Company's remuneration policy and the remuneration committee's recommendation.

There is no information required to be disclosed pursuant to the requirements as set out in Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Ms. Ho.

The Board would like to take this opportunity to welcome Ms. Ho to join the Company.

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

Hong Kong, 27 March 2015

As at the date of this announcement, the Executive Directors are Mr. Jiang Jianjun, Mr. Li Jianqing, Mr. Qu Shuncaï and Mr. Jiang Jiancheng; and the Independent Non-executive Directors are Dr. Loke Yu alias Loke Hoi Lam, Mr. Li Xiaofeng and Mr. Ho Man Fai.