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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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 APRIL 2015**

The Board is pleased to announce that the resolutions as set out in the notice of EGM were duly passed by the Shareholders by way of poll at the EGM held on 10 April 2015.

Reference is made to the circular of Sino Distillery Group Limited (the “**Company**”) dated 13 March 2015 (the “**Circular**”). 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 EGM**

The Board is pleased to announce that the resolutions as set out in the notice of EGM were duly passed by the Shareholders by way of poll at the EGM held on 10 April 2015. Tricor Tengis Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer for vote-taking at the EGM. The results of the voting are as follows:

<b>Special Resolution (Note)</b>		<b>Number of Shares (approximate % of votes cast)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the change of name of the Company.	807,865,821 (100%)	Nil (0%)

As more than 75% of the votes were cast in favour of the special resolution above, the special resolution was duly passed at the EGM.

Ordinary Resolution <i>(Note)</i>		Number of Shares (approximate % of votes cast)	
		For	Against
2.	To re-elect Mr. Ho Man Fai as independent non-executive director of the Company.	807,865,821 (100%)	Nil (0%)
As more than 50% of the votes were cast in favour of the ordinary resolution above, the ordinary resolution was duly passed at the EGM.			

*Note:* The full text of the resolution(s) is set out in the notice of EGM dated 13 March 2015.

As at the date of the EGM, the total number of issued Shares was 1,626,694,876 Shares, which was the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the EGM. No Shareholder was required under the Listing Rules to abstain from voting on or voting in favour of the resolutions at the EGM and no Shareholder or parties had stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the EGM.

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

Hong Kong, 10 April 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.*