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China Beidahuang Industry Group Holdings Limited
中國北大荒產業集團控股有限公司

(formerly known as 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 COMPANY NAME, STOCK SHORT NAME,
COMPANY LOGO AND COMPANY WEBSITE**

The Board is pleased to announce that the change of the Company's English name from "Sino Distillery Group Limited" to "China Beidahuang Industry Group Holdings Limited" and the Chinese name from "中國釀酒集團有限公司" to "中國北大荒產業集團控股有限公司" took effect on 13 April 2015. The registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance took effect on 6 May 2015.

The stock short name of Shares for trading on the Stock Exchange will be changed from "SINO DISTILL" to "CH BEIDAHUANG" in English and from "中國釀酒集團" to "中國北大荒" in Chinese with effect from 9:00 a.m. on 14 May 2015. The stock code of the Company on the Stock Exchange will remain unchanged as "39".

The logo of the Company has been changed from  to  and the website of the Company has been changed from "http://www.irasia.com/listco/hk/sinodistill" to "http://www.irasia.com/listco/hk/chinabeidahuang" with effect from the date of this announcement.

Reference is made to the announcement of China Beidahuang Industry Group Holdings Limited (formerly known as Sino Distillery Group Limited) (the “**Company**”) dated 2 March 2015 and the circular of the Company dated 13 March 2015 (the “**Circular**”) in relation to, among other things, the proposed change of company name. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the EGM held on 10 April 2015, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 13 April 2015 certifying that the change of the Company’s English name from “Sino Distillery Group Limited” to “China Beidahuang Industry Group Holdings Limited” and the Chinese name from “中國釀酒集團有限公司” to “中國北大荒產業集團控股有限公司” took effect on 13 April 2015.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 6 May 2015 confirming the registration of the new name of the Company “China Beidahuang Industry Group Holdings Limited 中國北大荒產業集團控股有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).



CHANGE OF STOCK SHORT NAME

The stock short name of Shares for trading on the Stock Exchange will be changed from “SINO DISTILL” to “CH BEIDAHUANG” in English and from “中國釀酒集團” to “中國北大荒” in Chinese with effect from 9:00 a.m. on 14 May 2015. The stock code of the Company on the Stock Exchange will remain unchanged as “39”.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be effective and as documents of title to the Shares and be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company. New share certificates of the Company will be issued under the new name of the Company.

CHANGE OF COMPANY LOGO AND COMPANY WEBSITE

The logo of the Company has been changed from  to  and the website of the Company has been changed from “<http://www.irasia.com/listco/hk/sinodistill>” to “<http://www.irasia.com/listco/hk/chinabeidahuang>” with effect from the date of this announcement.

By Order of the Board
China Beidahuang Industry Group Holdings Limited
Jiang Jianjun
Chairman

Hong Kong, 11 May 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; the Non-executive Director is Ms. Ho Wing Yan; and the Independent Non-executive Directors are Dr. Loke Yu alias Loke Hoi Lam, Mr. Li Xiaofeng and Mr. Ho Man Fai.