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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)

SUSPENSION OF TRADING

At the request of China Beidahuang Industry Group Holdings Limited (the “Company”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited remain suspended pending the release of an announcement regarding an inside information of the Company.

By Order of the Board

China Beidahuang Industry Group Holdings Limited

Jiang Jianjun

Chairman

Hong Kong, 18 May 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 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.