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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 JUNE 2015

The Board announces that all resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 23 June 2015, except for the resolution no. 3.

Reference is made to the circular of China Beidahuang Industry Group Holdings Limited dated 30 April 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 AGM

The Board announces that all resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 23 June 2015, except for the resolution no. 3. Union Registrars Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for vote-taking at the AGM. The results of the voting are as follows:

Ordinary Resolutions (Note)		Number of Shares (approximate % of votes cast)	
		For	Against
1.	To receive and adopt the Audited Consolidated Financial Statements and the Reports of the Directors and the Auditor for the year ended 31 December 2014	961,131,236 (100.0000%)	0 (0.0000%)
2.	To re-elect Mr. Jiang Jianjun as Executive Director	961,131,236 (100.0000%)	0 (0.0000%)
3.	To re-elect Mr. Qu Shuncaï as Executive Director	24,830,000 (2.5834%)	936,301,236 (97.4166%)
4.	To re-elect Dr. Loke Yu as Independent Non-executive Director	958,817,236 (99.7592%)	2,314,000 (0.2408%)
5.	To re-elect Ms. Ho Wing Yan as Non-executive Director	961,131,236 (100.0000%)	0 (0.0000%)
6.	To authorise the Board of Directors to fix the Directors' remuneration	961,131,236 (100.0000%)	0 (0.0000%)
7.	To re-appoint Cheng & Cheng Limited as Auditor and to authorise the Board of Directors to fix its remuneration	961,131,236 (100.0000%)	0 (0.0000%)
8.	To grant a general mandate to the Directors to issue and allot new shares of the Company	958,817,236 (99.7592%)	2,314,000 (0.2408%)
9.	To grant a general mandate to the Directors to repurchase shares of the Company	961,131,236 (100.0000%)	0 (0.0000%)
10.	To extend the general mandate to the Directors to issue additional shares repurchased by the Company	958,817,236 (99.7592%)	2,314,000 (0.2408%)

Ordinary Resolutions (Note)		Number of Shares <i>(approximate % of votes cast)</i>	
		For	Against
11.	To approve the refreshment of the 10% limit on grant of options under the Share Option Scheme	958,817,236 (99.7592%)	2,314,000 (0.2408%)

Note: The full text of the resolutions is set out in the notice of AGM dated 30 April 2015.

As more than 50% of the votes were cast in favour of the above resolutions nos. 1, 2, 4 to 11, these resolutions were duly passed as ordinary resolutions at the AGM.

As more than 50% of the votes were cast against the above resolution no. 3, the resolution was not passed as ordinary resolution at the AGM. Accordingly, Mr. Qu Shuncaï has ceased to be an Executive Director of the Company with effect from 23 June 2015.

As at the date of the AGM, the total number of issued Shares was 1,933,594,876 Shares, which was the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on or voting in favour of the resolutions at the AGM 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 AGM.

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

Hong Kong, 23 June 2015

As at the date of this announcement, the Executive Directors are Mr. Jiang Jianjun, Mr. Li Jianqing 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.