



## Dynasty Fine Wines Group Limited

王朝酒業集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code : 828)

### CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND QUALIFIED ACCOUNTANT

The board of directors (the “Board”) of Dynasty Fine Wines Group Limited (the “Company”) announces that Mr. Yen Ping Ching, Samuel has resigned as company secretary, authorised representative and qualified accountant of the Company due to personal reasons with effect from 20 July 2005. Mr. Yen has confirmed that there is no disagreement with the Board and there is no other matter that should be brought to the attention of the shareholders of the Company.

The Board also announces the appointment of Mr. Yeung Chi Tat as company secretary, authorised representative and qualified accountant of the Company with effect from 20 July 2005. Mr. Yeung Chi Tat is a fellow member of the Hong Kong Institute of Certified Public Accountants and Association of Chartered Certified Accountants of United Kingdom.

The Board would like to express its gratitude to Mr. Yen Ping Ching, Samuel for his contribution to the Company during his tenure of office and also express its warm welcome to Mr. Yeung Chi Tat for his appointment.

By order of the Board  
**He Xiuheng**  
Chairman

Hong Kong, 19 July 2005

*As at the date of this announcement, the Board of Directors comprises of 5 executive directors, namely, Mr. He Xiuheng, Mr. Gao Xiaode, Mr. Nie Jiansheng, Mr. Bai Zhisheng and Mr. Chen Naiming, 6 non-executive directors, namely, Mr. Heriard-Dubreuil Francois, Mr. Wang Guanghao, Mr. Cheung Wai Ying, Benny, Mr. Zhang Wenlin, Mr. Wong Ching Chung and Mr. Robert Luc, and 3 independent non-executive directors, namely, Mr. Lai Ming, Joseph, Mr. Hui Ho Ming, Herbert and Mr. Chau Ka Wah, Arthur.*

*Please also refer to the published version of this announcement in the (South China Morning Post)*