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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)

**ANNOUNCEMENT PURSUANT TO RULE 13.09 OF THE LISTING
RULES AND THE INSIDE INFORMATION PROVISIONS
DELAY IN PUBLICATION OF 2012 ANNUAL RESULTS AND
DELAY IN DESPATCH OF 2012 ANNUAL REPORT**

This announcement is made by Dynasty Fine Wines Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 14 March 2013, 22 March 2013 and 26 March 2013. Capitalised terms used herein shall have the same meaning as those defined in the announcement of the Company dated 26 March 2013 (the “**Announcement**”) unless the context otherwise requires.

DELAY IN DESPATCH OF 2012 ANNUAL REPORT

Pursuant to 13.46(2) of the Listing Rules, the Company is required to send the annual report of the Group including the financial statements of the Group for the year ended 31 December 2012 and a copy of the auditors’ report thereon (the “**2012 Annual Report**”) to its shareholders (the “**Shareholders**”) not less than 21 days before the date of the Company’s annual general meeting and in any event not more than four months after the end of the financial year to which they relate, being 30 April 2013.

As mentioned in the Announcement, the Company has been informed by PwC, its auditor, that they had received the Allegations. The AC has engaged Ernst & Young to conduct the Internal Investigation to verify the truthfulness of the Allegations. As at the date of this announcement, the Internal Investigation is still ongoing. The Board wishes to inform the Shareholders that since the Internal Investigation has not been completed, PwC would only be able to continue their work to complete the audit on the 2012 Annual Results upon the Internal Investigation has been completed. The management of the Company is still compiling the relevant information to be provided to Ernst & Young to complete the Internal Investigation. With a view to providing precise and accurate information for the Internal Investigation, the management of the Company has been collating all the relevant information at its best endeavor. It is expected that such information will be provided to Ernst & Young on or before 17 May 2013. Therefore, the publication of the 2012 Annual Results will continue to be delayed and despatch of the 2012 Annual Report will also be delayed.

The Board acknowledges that the delay in despatch of the 2012 Annual Report will constitute non-compliance with Rule 13.46 (2) of the Listing Rules.

The Company will issue further announcement to inform the Shareholders should the date of the Meeting, the publication date of the 2012 Annual Results and the date of despatch of the 2012 Annual Report have been determined.

SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 22 March 2013 and will remain suspended until further notice.

By order of the Board
DYNASTY FINE WINES GROUP LIMITED
Bai Zhisheng
Chairman

Hong Kong, 30 April 2013

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Bai Zhisheng, Mr. Hao Feifei and Mr. Huang Yaqiang, six non-executive Directors, namely, Mr. Heriard-Dubreuil Francois, Dr. Wang Weidong, Mr. Jean-Marie Laborde, Mr. Dong Jingrui, Mr. Wong Ching Chung and Mr. Robert Luc, and three independent non-executive Directors, namely, Dr. Hui Ho Ming, Herbert, Mr. Yeung Ting Lap Derek Emory and Mr. Sun David Lee.