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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)

DELAY IN PUBLICATION OF 2013 INTERIM RESULTS

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 (as defined under the Listing Rules) 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, 26 March 2013, 30 April 2013, 31 May 2013, 28 June 2013 and 31 July 2013. Capitalised terms used herein shall have the same meaning as those defined in the announcement of the Company dated 31 July 2013 (the “**Announcement**”) unless the context otherwise requires.

DELAY IN PUBLICATION OF 2013 INTERIM RESULTS

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish the interim results of the Group for the six months ended 30 June 2013 (the “**2013 Interim Results**”) on a date not later than two months after the end of the financial period, i.e. 31 August 2013.

The Board wishes to inform the Shareholders that Ernst & Young and the Company are working towards the completion of the Internal Investigation. Since PwC indicated that it would only be able to continue their work to complete the audit on the 2012 Annual Results upon the completion of the Internal Investigation, the publication of the 2012 Annual Results and the despatch of 2012 Annual Report will continue to be delayed. Due to the incompleteness of the audited 2012 Annual Results and subject to the results of the Internal Investigation, the progress of the preparation and finalisation of the interim results of the Group for the six months ended 30 June 2013 are affected and delayed. As such, the publication of the 2013 Interim Results will be delayed and such delay constitutes a breach of Rule 13.49(6) 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, the date of despatch of the 2012 Annual Report and the publication date of the 2013 Interim Results 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, 21 August 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.