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CHINA TYCOON BEVERAGE HOLDINGS LIMITED

中國大亨飲品控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 209)

**DELAY IN PUBLICATION OF INTERIM RESULTS
ANNOUNCEMENT AND DESPATCH OF INTERIM REPORT
FOR THE SIX MONTHS ENDED 30 JUNE 2013**

China Tycoon Beverage Holdings Limited (the “Company”) refers to its announcements (the “Announcements”) dated (i) 16 March 2012, 30 March 2012, 30 April 2012, 19 June 2012, 29 June 2012, 21 August 2012 and 28 March 2013, relating to the postponement of board meetings, delay in the publication of the announcements of the Annual Results 2011 and the Annual Results 2012 and despatch of annual reports for the year ended 31 December 2011 and 31 December 2012; (ii) 31 August 2012 and 30 October 2012 in respect of the postponement of board meeting, delay in the publication of the Interim Results 2012 announcement and despatch of interim report for the six months ended 30 June 2012; (iii) 26 February 2013, 4 March 2013 and 11 April 2013 regarding the resignation and appointment of auditor; and (iv) 18 March 2013 and 26 June 2013 regarding the resumption conditions. Capitalised terms used in this announcement have the same meanings as those defined in the Announcements unless otherwise stated.

Further to the Announcements, the Company is working towards the release of the Annual Results 2011, the Annual Results 2012 and the Interim Results 2012. Further announcement relating to the publication of the above will be issued where appropriate.

In addition, pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish the interim results (“Interim Results 2013”) announcement for the six months ended 30 June 2013 on the date no later than two months after the end of the first six months of each financial year, that is, on or before 31 August 2013. As additional time is required for the Company to finalise certain information in the Interim Results 2013, the Interim Results 2013 announcement will be delayed. The Company will publish further announcement to inform the Shareholders on the date of the release of the Interim Results 2013.

Trading in the Shares on the Stock Exchange has been suspended since 8 March 2012 and will remain suspended until further notice. **Shareholders and potential investors should exercise caution when dealing in the Shares.**

By Order of the Board
Lo Ming Chi, Charles
Deputy Chairman and Chief Executive Officer

Hong Kong, 30 August 2013

As at the date of this announcement, the Board comprises one Non-executive Director, namely Mr. Sue Ka Lok (Chairman); four Executive Directors, namely Mr. Lo Ming Chi, Charles (Deputy Chairman and Chief Executive Officer), Ms. Danita On (Chief Operating Officer), Ms. Chan Yuk Yee and Ms. Wang Jingyu; and three Independent Non-executive Directors, namely Mr. Kwok Ming Fai, Mr. Wong Kwok Tai and Ms. Leung Pik Har, Christine.

* *For identification purpose only*