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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 2015 INTERIM RESULTS
AND
DELAY IN DESPATCH OF 2015 INTERIM 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 Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements (the “**Announcements**”) of the Company dated 14 March 2013, 22 March 2013, 26 March 2013, 30 April 2013, 31 May 2013, 28 June 2013, 31 July 2013, 21 August 2013, 30 August 2013, 25 September 2013, 8 October 2013, 31 October 2013, 29 November 2013, 31 December 2013, 28 January 2014, 28 February 2014, 27 March 2014, 28 April 2014, 30 May 2014, 30 June 2014, 31 July 2014, 29 August 2014, 30 September 2014, 31 October 2014, 26 November 2014, 31 December 2014, 30 January 2015, 27 February 2015, 31 March 2015, 16 April 2015, 30 April 2015, 29 May 2015, 30 June 2015 and 14 August 2015. Capitalised terms used herein shall have the same meaning as those defined in the Announcements unless the context otherwise requires.

**DELAY IN PUBLICATION OF 2015 INTERIM RESULTS AND DELAY IN
DESPATCH OF 2015 INTERIM REPORT**

Pursuant to Rule 13.49(6) and Rule 13.48(1) of the Listing Rules, the Company is required to: i) publish the interim results of the Group for the six months ended 30 June 2015 (the “**2015 Interim Results**”) on a date not later than two months after the end of the financial period, i.e. 31 August 2015; ii) send the interim report of the Group for the six months ended 30 June 2015 (the “**2015 Interim Report**”) to its Shareholders not later than three months after the end of that period of six months, being 30 September 2015.

The Board wishes to inform the Shareholders that the update of the Internal Investigation has not been finalised and PwC indicated that it would only be able to complete the Audit upon the completion of the Internal Investigation, the publication of the 2012 Annual Results, the 2013 Annual Results and the 2014 Annual Results and the despatch of the 2012 Annual Report, the 2013 Annual Report and the 2014 Annual Report will continue to be delayed. Due to the incompleteness of the Audit and subject to the results of the Internal Investigation, the progress of the preparation and finalisation of the 2015 Interim Results are affected and delayed. As such, the publication of the 2015 Interim Results and the despatch of the 2015 Interim Report will be delayed and such delay constitutes a breach of Rule 13.49(6) and Rule 13.48(1) of the Listing Rules respectively.

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 2013 Interim Results, the 2013 Annual Results, the 2014 Interim Results, the 2014 Annual Results and the 2015 Interim Results, the date of despatch of the 2012 Annual Report, the 2013 Interim Report, the 2013 Annual Report, the 2014 Interim Report, the 2014 Annual Report and the 2015 Interim 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
Hao Feifei
Chairman

Hong Kong, 31 August 2015

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Hao Feifei, Mr. Yin Jitai and Mr. Sun Yongjian, five non-executive Directors, namely, Mr. Heriard-Dubreuil Francois, Ms. Shi Jing, Mr. Jean-Marie Laborde, Mr. Wong Ching Chung and Mr. Robert Luc, and three independent non-executive Directors, namely, Dr. Zhang Guowang, Mr. Yeung Ting Lap Derek Emory and Mr. Sun David Lee.