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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)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Dynasty Fine Wines Group Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Wednesday, 31 March 2010 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2009 and considering the payment of a final dividend.

By order of the Board  
**Dynasty Fine Wines Group Limited**  
**Bai Zhisheng**  
*Chairman*

Hong Kong, 19 March 2010

*As at the date of this announcement, the Board comprises 3 executive directors, namely, Mr. Bai Zhisheng, Mr. Gao Feng and Mr. Huang Yaqiang, 6 non-executive directors, namely, Mr. Heriard-Dubreuil Francois, Mr. Zheng Daoquan, Mr. Jean-Marie Laborde, Mr. Zhang Wenlin, Mr. Wong Ching Chung and Mr. Robert Luc, and 3 independent non-executive directors, namely, Mr. Lai Ming, Joseph, Dr. Hui Ho Ming, Herbert and Mr. Chau Ka Wah, Arthur.*