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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)**

**VOTING RESULTS OF RESOLUTIONS PROPOSED  
AT ANNUAL GENERAL MEETING HELD ON 26 MAY 2010**

At the annual general meeting (“AGM”) of Dynasty Fine Wines Group Limited (the “Company”) held on 26 May 2010, the voting of all resolutions had been taken by poll. All the resolutions were duly approved by the shareholders of the Company. The poll results in respect of the resolutions were as follows:

RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To receive and consider the Audited Consolidated Financial Statements of the Company and its subsidiaries and the Reports of the Directors and Auditors for the year ended 31 December 2009	942,530,229 (100.00%)	0 (0.00%)
2.	To approve and declare dividends for the year ended 31 December 2009	942,800,229 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Huang Yaqiang as Director	926,110,255 (98.23%)	16,689,974 (1.77%)
	(b) To re-elect Mr. Heriard-Dubreuil Francois as Director	942,246,229 (99.94%)	554,000 (0.06%)
	(c) To re-elect Mr. Zhang Wenlin as Director	942,246,229 (99.94%)	554,000 (0.06%)
	(d) To re-elect Mr. Wong Ching Chung as Director	924,540,255 (98.06%)	18,259,974 (1.94%)
	(e) To re-elect Mr. Lai Ming, Joseph as Director	942,800,229 (100.00%)	0 (0.00%)

RESOLUTIONS		Number of votes (%)	
		For	Against
4.	To authorise the Board of Directors to fix the remuneration of the Directors	942,798,229 (100.00%)	0 (0.00%)
5.	To re-appoint the Company's auditors and to authorise the Board of Directors to fix their remunerations	942,798,229 (99.99%)	2,000 (0.01%)
6.	To grant an unconditional mandate to the Directors to issue and allot shares	926,012,255 (98.22%)	16,785,974 (1.78%)
7.	To grant an unconditional mandate to the Directors to repurchase the Company's own shares	942,798,229 (99.99%)	2,000 (0.01%)
8.	To extend the mandate granted under Resolution No. 6 by adding the aggregate nominal amount of the shares repurchased by the Company pursuant to Resolution No. 7	926,016,255 (98.22%)	16,783,974 (1.78%)
<b>As more than 50% of the votes were cast in favour of the above resolutions, all resolutions were duly passed as ordinary resolutions.</b>			

As at the date of the AGM, the issued share capital of the Company was HK\$124,500,000 divided into 1,245,000,000 shares of HK\$0.1 each ("Shares"), which was the total number of Shares entitling the holders to attend and vote for or against any of the proposed resolutions at the AGM. There was no restriction on any shareholders to attend and vote only against any of the proposed resolutions at the AGM.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

The dividend will be paid on 9 June 2010 to shareholders whose names appear on the register of members of the Company on 26 May 2010.

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

Hong Kong, 26 May 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.*