



Dynasty Fine Wines Group Limited

王朝酒業集團有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock code: 828)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of Dynasty Fine Wines Group Limited (the “Company”) declared an interim dividend for 2007 of HK3.6 cents per share payable on Thursday, 1 November 2007 to shareholders whose names appear on the register of members on Thursday, 18 October 2007.

The register of members of the Company will be closed from Tuesday, 16 October 2007 to Thursday, 18 October 2007, both days inclusive, during which period no transfer of shares will be effected. To be entitled to receive the interim dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong, for registration no later than 4:30 pm on Monday, 15 October 2007.

The announcement is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk under “Latest Listed Companies Information” and at the website of the Company at www.dynasty-wines.com under “Company News and Announcements”.

By Order of the Board
Yeung Chi Tat
Company Secretary

Hong Kong, 20 September 2007

As at the date of this announcement, the Board comprises 3 executive directors, namely, Mr. Bai Zhisheng, Mr. Nie Jiansheng and Mr. Chen Naiming, 6 non-executive directors, namely, Mr. Heriard-Dubreuil Francois, Mr. Wang Guanghao, Mr. Cheung Wai Ying, Benny, 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.

*“Please also refer to the published version of this announcement in **The Standard**.”*