



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)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of Dynasty Fine Wines Group Limited (the “Company”) is pleased to announce that the principal place of business of the Company in Hong Kong will be changed to Suite 5506, 55/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong with effect from 8 October 2007. The office telephone and facsimile numbers remain unchanged.

By Order of the Board
Yeung Chi Tat
Company Secretary

Hong Kong, 21 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.