



**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, 16 April 2008 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2007 and considering the payment of a final dividend.

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

Hong Kong, 3 April 2008

*As at the date of this announcement, the Board comprises 1 executive Director, namely, Mr. Bai Zhisheng, 5 non-executive Directors, namely, Mr. Heriard-Dubreuil Francois, 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.*