



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)

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, 22 April 2009 for the purpose of, *inter alia*, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2008 and considering the payment of a final dividend.

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

Hong Kong, 8 April 2009

As at the date of this announcement, the Board comprises 1 executive director, namely, Mr. Bai Zhisheng, 7 non-executive directors, namely, Mr. Heriard-Dubreuil Francois, Mr. Hu Chengli, 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.