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## 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)

#### VOTING RESULTS OF RESOLUTIONS PROPOSED AT ANNUAL GENERAL MEETING HELD ON 2 JUNE 2009

At the annual general meeting (“AGM”) of Dynasty Fine Wines Group Limited (the “Company”) held on 2 June 2009, 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 2008	942,919,582 (100.00%)	0 (0.00%)
2.	To approve and declare dividends for the year ended 31 December 2008	946,215,582 (99.95%)	520,000 (0.05%)
3.	(a) To re-elect Mr. Gao Feng as Director	926,831,582 (98.25%)	16,548,000 (1.75%)
	(b) To re-elect Mr. Zheng Daoquan as Director	926,371,582 (98.20%)	17,008,000 (1.80%)
	(c) To re-elect Mr. Jean-Marie Laborde as Director	904,455,582 (95.87%)	38,924,000 (4.13%)
	(d) To re-elect Mr. Robert Luc as Director	926,371,582 (98.20%)	17,008,000 (1.80%)
	(e) To re-elect Dr. Hui Ho Ming, Herbert as Director	926,831,582 (98.25%)	16,548,000 (1.75%)

RESOLUTIONS		Number of votes (%)	
		For	Against
4.	To authorise the Board of Directors to fix the remuneration of the Directors	942,789,582 (99.94%)	590,000 (0.06%)
5.	To re-appoint the Company's auditors and to authorise the Board of Directors to fix their remunerations	943,379,582 (100.00%)	0 (0.00%)
6.	To grant an unconditional mandate to the Directors to issue and allot shares	903,943,582 (95.48%)	42,798,000 (4.52%)
7.	To grant an unconditional mandate to the Directors to repurchase the Company's own shares	946,741,582 (100.00%)	0 (0.00%)
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	911,629,582 (96.63%)	31,750,000 (3.37%)
<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 17 June 2009 to shareholders whose names appear on the register of members of the Company on 2 June 2009.

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

Hong Kong, 2 June 2009

*As at the date of this announcement, the Board comprises 2 executive directors, namely, Mr. Bai Zhisheng and Mr. Gao Feng, 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.*