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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)**

**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, 26 August 2009 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and considering the payment of an interim dividend.

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

Hong Kong, 14 August 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.*