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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)

**CHANGE OF PRINCIPAL SHARE REGISTRAR
AND TRANSFER AGENT IN THE CAYMAN ISLANDS**

The board of directors (the “Board”) of Dynasty Fine Wines Group Limited (the “Company”) announces that with effect from 1 September 2009, the principal share registrar and transfer agent of the Company in the Cayman Islands has been changed to:

HSBC Trustee (Cayman) Limited
PO Box 484
HSBC House
68 West Bay Road
Grand Cayman
KY1-1106
Cayman Islands

Tricor Investor Services Limited remains as the Company’s branch share registrar and transfer office in Hong Kong.

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

Hong Kong, 2 September 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.