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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)

DELAY IN PUBLICATION OF 2017 ANNUAL RESULTS AND OUTSTANDING INTERIM RESULTS AND DELAY IN DESPATCH OF 2017 ANNUAL REPORT

This announcement is made by Dynasty Fine Wines Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements (the “**Announcements**”) of the Company dated 14 March 2013, 22 March 2013, 26 March 2013, 30 April 2013, 31 May 2013, 28 June 2013, 31 July 2013, 21 August 2013, 30 August 2013, 25 September 2013, 8 October 2013, 31 October 2013, 29 November 2013, 31 December 2013, 28 January 2014, 28 February 2014, 27 March 2014, 28 April 2014, 30 May 2014, 30 June 2014, 31 July 2014, 29 August 2014, 30 September 2014, 31 October 2014, 26 November 2014, 31 December 2014, 30 January 2015, 27 February 2015, 31 March 2015, 16 April 2015, 30 April 2015, 29 May 2015, 30 June 2015, 14 August 2015, 31 August 2015, 30 September 2015, 23 October 2015, 26 November 2015, 15 December 2015, 29 January 2016, 1 March 2016, 31 March 2016, 3 May 2016, 30 June 2016, 2 August 2016, 31 August 2016, 31 October 2016, 3 January 2017, 3 March 2017, 19 April 2017, 12 May 2017, 23 August 2017, 30 November 2017, 29 December 2017, 8 January 2018, 31 January 2018, 28 February 2018 and 29 March 2018. Capitalised terms used herein shall have the same meaning as those defined in the Announcements unless the context otherwise requires.

DELAY IN DESPATCH OF 2017 ANNUAL REPORT

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to send annual report including the financial statements of the Group for the year ended 31 December 2017 and a copy of the auditors' report thereon (the "**2017 Annual Report**") to its Shareholders not less than 21 days before the date of the Company's annual general meeting and in any event not more than four months after the end of the financial year to which they relate, being 30 April 2018.

As additional time is required by the Company to finalise 2017 Annual Results, the publication of the 2017 Annual Results will be delayed and such delay constitutes a breach of Rule 13.49(1) of the Listing Rules. The despatch of the 2017 Annual Report will also be delayed and the Board acknowledges that such delay will constitute non-compliance with Rule 13.46(2) of the Listing Rules.

The Company will issue further announcements to inform the Shareholders when the date of the Meeting, the publication date of the 2013 Interim Results, the 2014 Interim Results, the 2015 Interim Results, the 2016 Interim Results, the 2017 Interim Results and the 2017 Annual Results and the date of despatch of the 2012 Annual Report, the 2013 Interim Report, the 2013 Annual Report, the 2014 Interim Report, the 2014 Annual Report, the 2015 Interim Report, the 2015 Annual Report, the 2016 Interim Report, the 2016 Annual Report, the 2017 Interim Report and the 2017 Annual Report have been determined.

EXPECTED TIMELINE FOR PUBLICATION OF OUTSTANDING FINANCIAL RESULTS

The Board would like to update the Shareholders of the matters pertaining to the publication of the 2017 Annual Results of the Company and the outstanding interim results of the Company for the six months ended 30 June 2013, 2014, 2015, 2016, and 2017 (the "**Outstanding Results Announcements**"). As additional time is required by the Company to finalise the Outstanding Results Announcements, the Board would like to update the Shareholders the expected timetable for the publication of the Outstanding Results Announcements below:

Expected timeline:

Publication of the preliminary 2017 Annual Results, and address any audit qualifications (if any) and the interim results for the six months ended 30 June 2013, 2014, 2015, 2016 and 2017	In or before mid-May 2018
Publication of annual reports for the years ended 31 December 2012, 2013, 2014, 2015 and 2016	By the end of May 2018
Publication of annual report for the year ended 31 December 2017 and the interim reports for the six months ended 30 June 2013, 2014, 2015, 2016 and 2017	To be updated in future monthly announcement

Should there be any changes in the above timetable, the Company will make further announcement to update the Shareholders with the publication of the Outstanding Results Announcements and annual reports as and when appropriate.

SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 22 March 2013 and will remain suspended until further notice.

By order of the Board
DYNASTY FINE WINES GROUP LIMITED
Sun Jun
Chairman

Hong Kong, 20 April 2018

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Sun Jun, Mr. Li Guanghe and Mr. Sun Yongjian, five non-executive Directors, namely, Mr. Heriard-Dubreuil Francois, Ms. Shi Jing, Mr. Jean-Marie Laborde, Mr. Wong Ching Chung and Mr. Robert Luc, and three independent non-executive Directors, namely, Dr. Zhang Guowang, Mr. Yeung Ting Lap Derek Emory and Mr. Sun David Lee.