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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)**

### **MAJOR TRANSACTION FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements (the “**Announcements**”) of the Company dated 23 July 2018, 13 August 2018 and 13 September 2018 in relation to the Transfer. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcements.

As stated in the Announcements, a circular containing details regarding, among others, (i) further details of the Agreement and the transactions contemplated thereunder; (ii) financial and other information of the Group; and (iii) notice of the EGM, was expected to be despatched to the Shareholders on or before 13 October 2018.

As additional time is required to finalise certain information to be included in the circular, the Company expects that the despatch date of the circular will be delayed to a date on or before 31 October 2018.

### **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, 12 October 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.*