

Corporate Profile

Dynasty is a leading premier wine producer with a dominant presence in the PRC wine market. Our brand name, “Dynasty”, was recognised as a well-known trademark by the State Administration for Industry and Commerce of the PRC. For seven of the eight years between 1997 and 2004, Dynasty was granted “The Certificate of Best Selling Grape Wines” in the PRC by the China Industry and Enterprise Information Centre.

Dynasty has inherited the fine traditions and state-of-the-art expertise in wine making from *Remy Cointreau*, one of the world’s leading wine and spirits operators and our second largest shareholder ever since Dynasty’s inception. From grape growing, harvesting, to every single step of wine making, Dynasty believes in quality. The entire production process is under stringent quality control to ensure the high standards of our products. In recognition of our high standards, we were accredited with certificates of ISO 9002 in 1996, ISO 14001 in 2000 and ISO 9001: 2000 in 2002.

Dynasty has a diversified product portfolio, catering to various price segments and consumer tastes and preferences. We now make and sell over 50 types of wine products in four main categories, namely red wines, white wines, sparkling wines and brandy.

Over the years, Dynasty has sustained a strong financial performance and generated excellent returns for its shareholders. On 26 January 2005, Dynasty was successfully listed on the Main Board of The Stock Exchange of Hong Kong Limited with the stock code 828. Subsequently, Dynasty has been added to the Hang Seng China-Affiliated Corporations Index (HSCCI) as a constituent stock, effective from 5 September 2005. Having strong support from our major shareholders — *Tianjin Development Holdings Ltd.* (882) and *Remy Cointreau*, Dynasty keeps on providing all consumer strata high quality and “excellent value for money” wines. With enhanced facilities and continual marketing efforts, Dynasty is well positioned to capture the robust growth potential of the Chinese wine market. We will build a stronger Dynasty for the future of all our stakeholders.