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**CHINA CULIANGWANG BEVERAGES HOLDINGS LIMITED**

**中國粗糧王飲品控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 904)**

**DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF THE  
VERY SUBSTANTIAL DISPOSAL**

Reference is made to the announcement issued by China Culiangwang Beverages Holdings Limited (the “**Company**”) dated 17 April 2015 (the “**Announcement**”), in relation to the Disposal, a very substantial disposal subject to the shareholders’ approval under Chapter 14 of the Listing Rules. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

**DELAY IN DESPATCH OF CIRCULAR**

As set out in the Announcement, a circular (the “**Circular**”) containing, among other things, further information on the Disposal, notice of the SGM and other information as required under the Listing Rules is expected to be despatched to the Shareholders by no later than 20 June 2015.

As additional time is required for the Company to prepare and finalise the financial information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date falling on or before 14 August 2015.

On behalf of the Board  
**China Culiangwang Beverages Holdings Limited**  
**Sun Shao Feng**  
*Chairman*

Hong Kong, 19 June 2015

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Sun Shao Feng (Chairman and Chief Executive Officer) and Mr. Chen Changgai; and three independent non-executive Directors, namely Mr. Wei Xiongwen, Mr. Hu Ji Rong and Mr. Zeng Shaoxiao.*