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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)

**CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of China Culiangwang Beverages Holdings Limited (the “**Company**”) announces that the head office and principal place of business of the Company in Hong Kong has been changed to 19/F, China Hong Kong Tower, 8 Hennessy Road, Wan Chai, Hong Kong with effect from 29 August 2014.

The telephone and facsimile numbers of the Company will remain unchanged as follows:

Telephone : (852) 2598 9838

Facsimile : (852) 2598 9899

By Order of the Board
China Culiangwang Beverages Holdings Limited
Sun Shao Feng
Chairman

Hong Kong, 29 August 2014

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.