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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 of directors (the “**Board**”) of China Culiangwang Beverages Holdings Limited (the “**Company**”) hereby announces that the head office and principal place of business of the Company in Hong Kong has been changed to Room 1502, 15/F., The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong with effect from 22 July 2015.

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

Telephone : (852) 2598 9838

Facsimile : (852) 2598 9899

On behalf of the Board

China Culiangwang Beverages Holdings Limited

Sun Shao Feng

Chairman

Hong Kong, 22 July 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 four independent non-executive directors, namely Mr. Wei Xiongwen, Mr. Hu Ji Rong, Mr. Zeng Shaoxiao and Ms. Yu Xiao Min.