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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)

TRADING HALT

At the request of China Culiangwang Beverages Holdings Limited (the “Company”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 16 April 2015 pending the release of announcement containing inside information in relation to a very substantial disposal of the Company and a proposed issue of new shares of the Company by way of open offer respectively.

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

Hong Kong, 16 April 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.