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TONTINE

CHINA TONTINE WINES GROUP LIMITED

中國通天酒業集團有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 389)

**CHANGE OF COMPANY SECRETARY
AND
AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of China Tontine Wines Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Sum Chi Kan (岑志勤) (“**Mr. Sum**”) has resigned as the company secretary of the Company and ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 6 November 2015. Mr. Sum has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board also announces that Mr. Wong Kwok Kuen (王國權) (“**Mr. Wong**”) has been appointed as the company secretary and the authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 6 November 2015.

Mr. Wong graduated with a bachelor’s degree in Accountancy from the Hong Kong Polytechnic University. He is a member of the ACCA and a member of the HKICPA (formerly known as the Hong Kong Society of Accountants). Mr. Wong has over 15 years of experience in the fields of finance, auditing and accounting, and has practicable experience in acting as company secretary to companies listed on the Stock Exchange and is familiar with the Listing Rules and other regulatory requirements applicable to listed companies in Hong Kong.

The Board would like to take this opportunity to express its gratitude to Mr. Sum for his contribution to the Group during his tenure of service and welcome Mr. Wong on his new appointment.

By order of the Board
China Tontine Wines Group Limited
Wang Guangyuan
Chairman and Executive Director

Hong Kong, 6 November 2015

As at the date of this announcement, the executive directors of the Company are Mr. Wang Guangyuan, Mr. Zhang Hebin and Ms. Wang Lijuan and the independent non-executive directors of the Company are Mr. Sih Wai Kin, Daniel, Mr. Lai Chi Keung, Albert and Mr. Li Changgao.