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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. Wong Kwok Kuen (王國權) (“**Mr. Wong**”) 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 2 November 2017. Mr. Wong 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 Ms. Leung Ka Yan (梁嘉茵) (“**Ms. Leung**”) 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 2 November 2017.

Ms. Leung graduated with a bachelor’s degree in business administration, majoring in finance from The Chinese University of Hong Kong. She is an associate member of the Hong Kong Institute of Certified Public Accountants. She has over 10 years of experience in financial management, accounting and auditing and had previously worked for an international audit firm before joining the Company.

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

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

Hong Kong, 2 November 2017

As at the date of this announcement, the executive directors of the Company are Mr. Wang Guangyuan, Mr. Zhang Hebin and Ms. Wang Lijun and the independent non-executive directors of the Company are Mr. Lai Chi Keung, Albert, Mr. Lam Yiu Por and Mr. Yang Qiang.