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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)

RESIGNATION OF AUDITOR

SUMMARY

The Board announces that Deloitte Touche Tohmatsu has resigned as auditor of the Company with effect from 12 December 2018.

This announcement is made by China Tontine Wines Group Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as auditor of the Company with effect from 12 December 2018.

The reason for the resignation of Deloitte as auditor of the Company is that the Company and Deloitte could not reach a consensus on the audit fee for the financial year ending 31 December 2018. Deloitte has provided a confirmation to the Company that there are no matters that need to be brought to the attention of the holders of securities or creditors of the Company in connection with its resignation.

The Board also confirms that there are no other matters that need to be brought to the attention of the shareholders of the Company in respect of the resignation of Deloitte.

The Company is in the course of identifying a new auditor of the Company to fill the vacancy arising from the resignation of Deloitte. The new auditor, upon its appointment, will hold office until the conclusion of the forthcoming annual general meeting of the Company. The Company will make further announcement when the engagement is finalised and the appointment is made.

The Board would like to take this opportunity to express its gratitude to Deloitte for its professional and quality services rendered to the Company over the past years.

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

Hong Kong, 12 December 2018

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 Cheng Vincent, Mr Lai Chi Keung, Albert and Mr Yang Qiang.