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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)

APPOINTMENT OF AUDITOR

SUMMARY

The Board announces that ZHONGHUI ANDA CPA Limited has been appointed as the auditor of the Company with effect from 27 December 2018.

Reference is made to the announcement of China Tontine Wines Group Limited (the “**Company**”) dated 12 December 2018 regarding the resignation of the auditor of the Company.

The board of directors (the “**Board**”) of the Company is pleased to announce that, with the recommendation of the audit committee of the Company, ZHONGHUI ANDA CPA Limited has been appointed as auditor of the Company with effect from 27 December 2018 to fill the casual vacancy arising from the resignation of Deloitte Touche Tohmatsu and will hold office until the conclusion of the forthcoming annual general meeting of the Company.

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

Hong Kong, 27 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.