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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 REPRESENTATIVES**

The board of directors (the “**Board**”) of China Tontine Wines Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms Leung Ka Yan (梁嘉茵) (“**Ms Leung**”) has resigned as the company secretary of the Company and ceased to act as (i) 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**”) and (ii) an authorised representative to accept on the Company’s behalf service of any process or notice under section 776 of the Companies Ordinance of Hong Kong with effect from 31 December 2018. Ms Leung has confirmed that she has no disagreement with the Board and there are no other matters relating to her 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 of the Company, the authorised representative of the Company under Rule 3.05 of the Listing Rules and the authorised representative to accept on the Company’s behalf service of any process or notice under section 776 of the Companies Ordinance of Hong Kong with effect from 1 January 2019.

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 18 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. He had acted as the company secretary of the Company from 6 November 2015 to 2 November 2017. He 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 Ms Leung for her contribution to the Group during her tenure of service and welcome Mr Wong on his appointment.

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

Hong Kong, 31 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.