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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 Mr. Wong Kwok Kuen (王國權) (“**Mr. Wong**”) has resigned and ceased to act as (i) the company secretary (“**Company Secretary**”) of the Company; (ii) the authorized 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 (iii) the authorized representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorized Representatives**”) with effect from 22 January 2021. 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.

APPOINTMENT OF NEW COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board also announces that Ms. Chan Shuk Man Lora (陳淑雯) (“Ms. Chan Shuk Man Lora”) has been appointed as the Company Secretary of the Company and the Authorised Representative with effect from 22 January 2021.

Ms. Chan obtained a bachelor’s degree of Business Administration in Accounting (Hon.) from the Coventry University and a MBA (Banking) from the University of Stirling in the United Kingdom and is a fellow member of the Hong Kong Institute of Certified Public Accountants, Association of Chartered Certified Accountants, the Taxation Institute of Hong Kong and a Chartered Tax Adviser (Hong Kong). She has over 25 years of experience in auditing, accounting, banking and financial management.

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. Chan on her new appointment.

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

Hong Kong, 22 January 2021

As at the date of this announcement, the Board comprises Mr. Wang Guangyuan, Mr. Zhang Hebin and Ms. Wang Lijun as executive directors and Dr. Cheng Vincent, Mr. Lai Chi Keung, Albert and Mr. Yang Qiang as independent non-executive directors.

This document is prepared in both English and Chinese. In the event of inconsistency, the English text of this document shall prevail over the Chinese text