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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Tontine Wines Group Limited (the “**Company**”) announces that a meeting of the Board will be held on **Monday, 27 February 2017** for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2016 and considering the recommendation for payment of dividend, if any.

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

Hong Kong, 15 February 2017

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