

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 **Friday, 16 March 2018** 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 2017 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, 2 March 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 Lai Chi Keung, Albert, Mr Lam Yiu Por and Mr Yang Qiang.