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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**”) is pleased to announce that a meeting of the Board will be held on **Friday, 24 August 2018** for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication, and considering the declaration of an interim dividend (if any).

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

Hong Kong, 10 August 2018

As at the date of this announcement, the Board comprised Mr Wang Guangyuan, Mr Zhang Hebin and Ms Wang Lijun as executive directors and Mr Lai Chi Keung, Albert, Mr Lam Yiu Por and Mr Yang Qiang as independent non-executive directors.