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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: 00389)**

**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, 27 August 2010 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and considering the declaration of interim dividend (if any).

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

Hong Kong, 17 August 2010

*As at the date of this announcement, the Executive Directors are Mr. Wang Guangyuan, Mr. Zhang Hebin and Ms. Wang Lijuan and the Independent Non-executive Directors are Mr. Sih Wai Kin, Daniel, Mr. Lai Chi Keung, Albert and Mr. Li Changgao.*