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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)

APPOINTMENT OF AUDITOR

This announcement is made by China Tontine Wines Group Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

References are made to the announcements of the Company dated 13 June 2024 and the circular of the Company dated 29 April 2024, in relation to, among others, the retirement of ZHONGHUI ANDA CPA Limited as the auditor of the Company with effect from 13 June 2024.

APPOINTMENT OF AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that, with the recommendation of the audit committee of the Board, Prism Hong Kong Limited was appointed as the auditor of the Company with effect from 20 December 2024, to fill the casual vacancy following the retirement of ZHONGHUI ANDA CPA Limited and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its warm welcome to Prism on its appointment as the auditor of the Company.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m., 2 September 2024 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
China Tontine Wines Group Limited
Sun Jiali

Chairman, Chief Executive office and Executive Director

Hong Kong, 20 December 2024

As at the date of this announcement, the executive Directors are Mr. Sun Jiali and Mr. Huang Chuwu, the non-executive Directors are Mr. Li Jerry Y. and Mr. Zhu Minghui, and the independent non-executive Directors are Mr. Li Liang, Ms. Lui Mei Ka and Mr. Chan Wai Kit.