

TONTINE CHINA TONTINE WINES GROUP LIMITED

中國通天酒業集團有限公司

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立的有限公司)

> (Stock Code: 389) (股份代號: 389)

6 September 2019

Dear Non-Registered Holder of securities of China Tontine Wines Group Limited (the "Company")

Notification of publication of the Interim Report for the six months ended 30 June 2019 (the "Interim Report") on the Company's website

We hereby notify you that the Interim Report of the Company, in both English and Chinese versions, is now available on the Company's website at http://www.tontine-wines.com.hk.

You may access the Interim Report by clicking "Investor Relations" section of the Company's website.

If you wish to receive printed copy of the Interim Report, you can complete the Request Form on the reverse of this notification and return it to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, by post using the mailing label provided. The printed copy of the Interim Report will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Interim Report, you will expressly indicate that you prefer to receive all future Corporate Communications* of the Company in printed forms.

Should you have any queries relating to this notification, please contact the Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:30 p.m., Mondays to Fridays (excluding public holidays).

Yours faithfully,
For and on behalf of

CHINA TONTINE WINES GROUP LIMITED

Wang Guangyuan

Chairman and Executive Director

致中國通天酒業集團有限公司(「本公司」)證券的非登記持有人

於本公司網站刊發截至二零一九年六月三十日止六個月之中期報告(「中期報告」)之通知

我司現謹通知 閣下,本公司之中期報告的英文本及中文本,現已登載於本公司網站http://www.tontine-wines.com.hk。

請於本公司網站內的「投資者關係」項目內閱覽及接收中期報告。

倘 閣下擬收取中期報告的印刷本,可填妥本通知背面之申請表格及利用郵寄標籤寄回本公司於香港之股份過戶及登記分處卓佳證券登記有限公司。中期報告的印刷本將於接獲 閣下要求後免費發送予 閣下。

請注意,當 閣下填寫及寄回申請表格以索取中期報告的印刷本後,即表示 閣下確認擬收取本公司日後刊發的所有公司通訊*的印刷本。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午5時30分致電卓佳證券登記有限公司客戶服務熱綫,電話號碼為(852) 2980 1333。

此 致

代表 中國通天酒業集團有限公司 主席兼執行董事 王光遠 謹啟

二零一九年九月六日

* Corporate Communications refer to any documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form. 公司通訊指由公司發出或將予發出以供公司證券持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。



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(Stock Code: 389) (股份代號:389)

Request Form申請表格

China Tontine Wines Group Limited (the "Company") To: c/o Tricor Investor Services Limited Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong

中國通天酒業集團有限公司(「公司」) 卓佳證券登記有限公司轉交香港皇后大道東183號 合和中心54樓

I/We would like to receive the printed copy of the Interim Report for the six months ended 30 June 2019 (the "Interim Report") and all future corporate communications in printed forms of the Company.

本人/吾等要求索取截至二零一九年六月三十日止六個月之中期報告(「中期報告 |) 及 貴公司日後刊發的所有公司通訊的印刷本。

Signature: 簽署:			Date: 日期:	
Name: 姓名:	(in block letters請以正楷填寫)	(English英文)		(Chinese中文)
			Contact Phone Number: 聯絡電話:	

- Corporate communications refer to any documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form. 公司總訂報日公司證出表解予發出以保公司證券持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。

 By completing and returning this Request Form to request for the printed copy of the Interim Report, you have expressly indicated that you prefer to receive all future corporate communications of the Company in printed
- ns. 關下填寫及寄回申請表格以索取中期報告的印刷本後,即表示 關下確認擬收取公司日後刊發的所有公司預訊的印刷本。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO"). 本聲明中所指的「個人資料」具有香港法例第486章個人資料 (私隱)條例 (「私隱條例」)中「個人資料」的涵義。
- Your supply of Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this Request Form. Failure to provide sufficient information may result in the Company not being able to process your such instructions and/or requests as stated in this Request Form. 関下是自顧向公司提供個人資料,用以處理 関下在本申請表格上所述的指示及/或要求。若 関下未能提供足夠資料,公司可能無法處理 関下在本申請表格上所述的 指示及/或要求。
- (iii) Your Personal Data will not be transferred to other third parties (other than Tricor Investor Services Limited) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for our verification and record purposes. 除非按法例規定,例如應法庭命令或執法機關的要求,否則個人資料將不會轉交其他第三方(卓佳證券登記有限公司除外)及將在必要期間保留作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing addressed to the Personal Data Privacy Officer of Tricor Investor Services Limited.

 IN 了有權根據私隱條例的條文查閱及/或修改 IN 同個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向卓佳證券登記有限公司的個人資料私隱主

(Please cut along the dotted line請沿虛線剪下)

Please cut the mailing label and stick this on an envelope to return this Request Form to us.

No postage stamp is required for local mailing

閣下寄回此申請表格時,請將此郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No.簡便回郵號碼:37 Hong Kong香港 Tontine Wines (389)