



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of China Tontine Wines Group Limited and their role and function are as follows:

Executive Directors:

Mr. WANG Guangyuan (*Chairman and Chief Executive Officer*)

Mr. ZHANG Hebin

Ms. WANG Lijun

Non-executive Directors:

Mr. LI Jerry Y.

Mr. ZHU Minghui

Independent Non-executive Directors:

Dr. CHENG Vincent

Mr. LAI Chi Keung, Albert

Mr. YANG Qiang

The Board has set up three committees and the members of these committees are as follows:

Audit Committee:

Dr. CHENG Vincent (*Chairman*)

Mr. LAI Chi Keung, Albert

Mr. YANG Qiang

Remuneration Committee:

Dr. CHENG Vincent (*Chairman*)

Mr. LAI Chi Keung, Albert

Mr. YANG Qiang

Nomination Committee:

Mr. LAI Chi Keung, Albert (*Chairman*)

Mr. WANG Guangyuan

Mr. YANG Qiang

Hong Kong, 31 August 2022