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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)

### CLARIFICATION ANNOUNCEMENT NOTICE OF ANNUAL GENERAL MEETING AND PROXY FORM

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of China Tontine Wines Group Limited (the “**Company**”). Reference is made to the Notice of Annual General Meeting dated 4 May 2023 and the related Proxy Form. Unless the context requires otherwise, the capitalised terms used in this clarification announcement shall have the same meanings as those defined in the Notice of Annual General Meeting and the Proxy Form.

The Board would like to clarify that there were clerical errors in Note 4 on page 8 of the Notice of Annual General Meeting and the first paragraph of the Proxy Form (English version only) which should be read as follows (with amendments underlined):

Note 4 on page 8 of the Notice of Annual General Meeting:

- “4. The register of members of the Company will be closed from Tuesday, 13 June 2023 to Friday, 16 June 2023 (both days inclusive), during which period no transfer of Shares will be effected. In order to qualify for attending the Meeting or any adjournment thereof, all transfers of Shares accompanied by the relevant share certificate(s) must be lodged with the Hong Kong Branch Share Registrar at the above address by no later than 4:30 p.m. on Monday, 12 June 2023.”

First paragraph of the Proxy Form (English version only):

**“Form of proxy for use by shareholders at the annual general meeting to be held at the head office of the Company at No. 2199, Tuanjie Road, Tonghua County, Jilin Province, The People’s Republic of China on Friday, 16 June 2023 at 3:00 p.m. (or any adjournment thereof)**

I/We (*note a*) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of (*note b*) \_\_\_\_\_ shares  
of HK\$0.01 each in the share capital of China Tontine Wines Group Limited (the “**Company**”)  
hereby appoint the Chairman of the annual general meeting of the Company (the “**Meeting**”)  
or \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy (*note c*) to attend for me/us at the Meeting to be held at the head office of  
the Company at No. 2199, Tuanjie Road, Tonghua County, Jilin Province, The People’s Republic  
of China on Friday, 16 June 2023 at 3:00 p.m. (or any adjournment thereof) for the purpose of  
considering and, if thought fit, passing the following resolutions as set out in the notice convening  
the Meeting and at the Meeting (or any adjournment thereof) to vote on my/our behalf and in my/  
our name(s) in respect of the said resolutions as indicated below or, if no indication is given, as  
my/our proxy thinks fit.”

Save as disclosed above, the Board confirms that all other disclosures in the Notice of Annual  
General Meeting and Proxy Form remain unchanged.

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

Hong Kong, 25 May 2023

*As at the date of this notice, the executive Directors are Mr. Wang Guangyuan, Mr. Zhang Hebin and Ms. Wang Lijun, non-executive Directors are Mr. Li Jerry Y. and Mr. Zhu Minghui, and the independent non-executive Directors are Dr. Cheng Vincent, Mr. Lai Chi Keung, Albert and Mr. Yang Qiang.*