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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)**

**CHANGE IN CHAIRMAN OF THE BOARD AND THE LISTING RULES  
AUTHORISED REPRESENTATIVE OF THE COMPANY  
AND  
CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE**

**CHANGE IN CHAIRMAN OF THE BOARD AND THE LISTING RULES AUTHORISED  
REPRESENTATIVE OF THE COMPANY**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of China Tontine Wines Group Limited (the “**Company**”) announces that, Mr. WANG Guangyuan (“**Mr. Wang**”), an executive Director, has informed the Board to step down as the chairman of the Board, one of the authorised representatives of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules Authorised Representatives**”) and a member of the nomination committee of the Board (the “**Nomination Committee**”) with effect from 12 June 2024 due to his health condition.

Mr. Wang has confirmed that (i) he has no claim against the Company and there is no disagreement between him and the Board; and (ii) there are no matters that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Pursuant to provision of the New Buy-Laws 132 adopted by the Company on 16 June 2023, Ms. WANG Lijun, an executive Director, was appointed by the Board to the office of the chairlady of the Board with effect from 12 June 2024. She was also appointed by the Board to act as one of the Listing Rules Authorised Representatives of the Company with effect from 12 June 2024.

## **CHANGE IN THE COMPOSITION OF THE NOMINATION COMMITTEE**

The Board further announces that Ms. WANG Lijun was appointed by the Board as a member of the Nomination Committee with effect from 12 June 2024. The Nomination Committee consists of two independent non-executive Directors, namely Mr. LAI Chi Keung, Albert (chairman of the Nomination Committee), Mr. YANG Qiang and one executive Director, namely Ms. WANG Lijun with effect from 12 June 2024.

By Order of the Board  
**China Tontine Wines Group Limited**  
**WANG Lijun**  
*Chairlady and Executive Director*

Hong Kong, 12 June 2024

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