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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 JOINT COMPANY SECRETARY**  
**AND**  
**CHANGE OF AUTHORISED REPRESENTATIVE**

**APPOINTMENT OF JOINT COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of China Tontine Wines Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Li Yuen Shan (“**Ms. Li**”) has been appointed as a joint company secretary (the “**Joint Company Secretary**”) of the Company with effect from 24 June 2024. The current company secretary of the Company, namely, Ms. Chan Shuk Man Lora (“**Ms. Chan**”) will remain in office and act as another joint company secretary of the Company. Ms. Li meets the qualification requirements of a company secretary under Rule 3.28 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The biographical details of Ms. Li are as follows:

Ms. Li is a fellow member of the Association of Chartered Certified Accountants and an associate (ASA) of CPA Australia. Ms. Li is also an associate of the Chartered Governance Institute (formerly known as the Institute of Chartered Secretaries and Administrators) and an associate of the Hong Kong Chartered Governance Institute (formerly known as the Hong Kong Institute of Chartered Secretaries). She is a holder of the Practitioner’s Endorsement Certificate issued by the Hong Kong Chartered Governance Institute.

Ms. Li has extensive experience in the corporate secretarial field especially in Hong Kong listed companies and she is currently the company secretary of several listed companies. She is also an independent non-executive Director of Dadi Education Holdings Limited (a company listed on the GEM Board of the Stock Exchange with stock code: 8417) since 1 April 2024.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that Ms. Chan has tendered her resignation as authorised representative of the Company under Rule 3.05 of the Listing Rules (the “**Authorised Representative**”) with effect from 24 June 2024. Following her resignation as the Authorised Representative, Ms. Li has been appointed as the Authorised Representative with effect from 24 June 2024.

Ms. Li is not an employee of the Company but has been appointed as the Joint Company Secretary and the Authorised Representative of the Company pursuant to the Company’s engagement of an external service provider to provide company secretarial service.

The Board would like to take this opportunity to welcome Ms. Li on her new appointment.

By order of the Board  
**China Tontine Wines Group Limited**  
**Wang Lijun**  
*Chairlady and Executive Director*

Hong Kong, 24 June 2024

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