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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)

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

**RESIGNATION OF AUTHORISED REPRESENTATIVE AND 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 (i) ceased to act as an authorised representative (“**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and (ii) has resigned as a joint company secretary (“**Company Secretary**”) of the Company, with effect from 16 October 2024.

Ms. Li has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board hereby expresses its sincere gratitude to Ms. Li for her services and contribution to the Group.

NON-COMPLIANCE WITH LISTING RULES

Following the resignation of Ms. Li as an Authorised Representative, the Company will not be able to meet the requirements that an issuer should appoint two authorised representatives under Rule 3.05 of the Listing Rules. In view of this, the Company will identify a suitable candidate to fill the vacancy of an Authorised Representative as soon as practicable in accordance with the requirements of the Listing Rules to ensure compliance by the Company with Rule 3.05 of the Listing Rules. The Company will make further announcement as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Monday, 2 September 2024 and will continue to be suspended until the publication of the interim results of the Company for the six months ended 30 June 2024.

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

Hong Kong, 18 October 2024

As at the date of this announcement, the Board comprises Ms. Wang Lijun, Mr. Zhang Xuexin, Mr. Shen Chengbo, Mr. Sun Jialiang and Mr. Huang Chuwu as executive Directors, Mr. Li Jerry Y., Mr. Pei Zhaolun and Mr. Zhu Minghui as non-executive Directors, Dr. Lau Sung Tat Vincent, Mr. Chong Lok Man, Mr. Ge Hongguang, Mr. Zhu Xiaoxiang, Mr. Li Liang, Ms. Lui Mei Ka and Mr. Chan Wai Kit as independent non-executive Directors.