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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 DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Tontine Wines Group Limited (the “**Company**”) announces that (i) Mr. QIU Ziwei (“**Mr. Qiu**”) has tendered his resignation as non-executive with effect from 29 November 2024 due to his intention to pursue with his other job commitments; and Mr. ZHANG Xiaowei (“**Mr. Zhang**”) has tendered his resignation as independent non-executive Director with effect from on 29 November 2024 in order to devote more time on his other business endeavours.

Each of Mr. Qiu and Mr. Zhang has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board expresses its sincere gratitude to Mr. Qiu and Mr. Zhang for their valuable contributions to the Company during their term of services.

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., 2 September 2024 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the board of
China Tontine Wines Group Limited
Sun Jialiang

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 1 December 2024

As at the date of this announcement, the executive Directors are Mr. Sun Jialiang and Mr. Huang Chuwu, the non-executive Directors are Mr. Li Jerry Y. and Mr. Zhu Minghui, and the independent non-executive Directors are Dr. Lau Sung Tat Vincent, Mr. Li Liang, Ms. Lui Mei Ka and Mr. Chan Wai Kit.