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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)

(I) RESIGNATION OF DIRECTOR; AND

(II) CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Tontine Wines Group Limited (the “**Company**”) announces that Dr. LAU Sung Tat Vincent (“**Dr. Lau**”) has tendered his resignation as independent non-executive with effect from 2 December 2024 due to his intention to pursue with his other job commitments.

Dr. Lau 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 Dr. Lau for his valuable contributions to the Company during his term of services.

CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE

With effect from 2 December 2024:

- (i) following the resignation of Dr. Lau as an independent non-executive Director, Dr. Lau ceased to be the chairman of the audit committee of the Company (the “**Audit Committee**”); and
- (ii) Ms. Lui Mei Ka, independent non-executive Director, is appointed as the chairman of the Audit Committee.

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, 2 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 Mr. Li Liang, Ms. Lui Mei Ka and Mr. Chan Wai Kit.