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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of China Tontine Wines Group Limited and their role and function are as follows:

Executive Directors:
Mr. SUN Jialiang *(Chairman)*
Mr. HUANG Chuwu
Mr. QIU Ziwei

Non-executive Directors:
Mr. LI Jerry Y.
Mr. ZHU Minghui
Mr. GUO Yuxin

Independent Non-executive Directors:
Dr. LAU Sung Tat Vincent
Mr. LI Liang
Ms. LUI Mei Ka
Mr. CHAN Wai Kit

The Board has set up three committees and the members of these committees are as follows:

Audit Committee:
Ms. LUI Mei Ka *(Chairman)*
Mr. CHAN Wai Kit
Mr. LI Liang

Nomination Committee:
Mr. SUN Jialiang *(Chairman)*
Ms. LUI Mei Ka
Mr. CHAN Wai Kit
Mr. LI Liang

Remuneration Committee:
Mr. LI Liang *(Chairman)*
Mr. CHAN Wai Kit
Ms. LUI Mei Ka

Hong Kong, 15 December 2025