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:
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