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)

21 April 2026

Dear Shareholders,

ELECTION OF MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and the bye-laws of China Tontine Wines Group Limited (the "Company"), the Company will make available the following options for you to elect for receipt of future corporate communications (the "Corporate Communications") of the Company, which means any document(s) issued or to be issued by the Company for the information or action of any shareholders of the Company, including but not limited to (a) the directors' report, its annual financial statements together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form:

(1) to read future Corporate Communications published on the Company's website at www.00389.hk (the "Website Version") in place of receiving printed copies, and receive a notification of the publication of the Website Version; or

(2) to receive printed version of all future Corporate Communications.

To make your election, please complete the enclosed Reply Form (the "Reply Form") and return the same to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the "Hong Kong Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, using the mailing label (for pre-paid postage in Hong Kong) at the bottom of the Reply Form. If the Reply Form is returned by post from outside Hong Kong, please affix the appropriate postage stamps.

If the Company does not receive the completed Reply Form or a response indicating the objection from you within 28 days from date of this letter and until you inform the Hong Kong Branch Share Registrar by reasonable notice in writing, you will be deemed to have consented to accessing all future Corporate Communications posted on the Company's website, in lieu of receiving printed copies. A notification letter of the publication of the Corporate Communications on the Company's website will be sent to you by post or by e-mail.

Even if you have made your election, you are entitled to change your election of means of receipt of Corporate Communications at any time by reasonable notice to the Hong Kong Branch Share Registrar by completing the Reply Form and returning it to the Hong Kong Branch Share Registrar. If you have chosen to receive all future Corporate Communications by electronic means and for any reason have any difficulty in receiving or gaining access to the relevant documents when using electronic means, we shall promptly upon request send the printed forms of the same to you free of charge.

Please note that (a) the printed version of the Corporate Communications will be made available to you from the Company or the Hong Kong Branch Share Registrar upon request; and (b) the Website Version of both English and Chinese languages of the Corporate Communications will also be available on the Company's website at http://www.00389.hk and the website of the Stock Exchange at www.hkex.com.hk.

Should you have any queries in relation to this letter, please call the enquiry hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 5:30 p.m., Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of
China Tontine Wines Group Limited
Sun Jialiang
Chairman, Chief Executive Officer and Executive Director