Name(s) and Address of Registered Shareholder(s)

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)

To: The shareholders who have chosen/deemed consent to read corporate communications of the Company published on its website in place of receiving printed copies

20 May 2026

Dear Sir or Madam,

Notice of availability – Circular of 2025 Annual General Meeting and Proxy Form (the "Current Corporate Communications")

The Circular of 2025 Annual General Meeting and Proxy Form (the "Current Corporate Communications") of China Tontine Wines Group Limited (the "Company") are now available (in English and Chinese) on the website of the Company at http://www.00389.hk. You may access the Current Corporate Communications by clicking the relevant subject as appeared on the website of the Company.

Pursuant to Rule 2.07A(3) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, shareholders have the right at any time by reasonable notice in writing to the Company care of its Hong Kong Branch Share Registrar and Transfer Office, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong to change the choice of means of receipt of future corporate communications of the Company. Where a shareholder has chosen to receive all future corporate communications by electronic means, and if for any reason that shareholder has difficulty in receiving or gaining access to the corporate communications, the Company will promptly upon the request of that shareholder send to that shareholder the corporate communications at the risk of that shareholder in printed forms free of charge. If shareholders have any queries in relation to this letter and/or on how to obtain printed copies of the Current Corporate Communications on the Company's website, they should call the Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 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