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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)**

# SUPPLEMENTAL ANNOUNCEMENT TO THE AGM CIRCULAR

Reference is made to the circular (the "**AGM Circular**") and notice of annual general meeting (the "**AGM**") of China Tontine Wines Group Limited (the "**Company**") dated 20 May 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the AGM Circular.

The Company hereby refers to the updated guidelines issued by Hong Kong Stock Exchange on April 17, 2026, in the form of updated Frequently Asked Questions, which include the disclosure requirements of the appointment of the Company's auditor. This announcement is published in accordance with such updated regulatory guidelines.

The Company would like to provide the following supplemental information regarding the AGM Circular.

## RE-APPOINTMENT OF AUDITOR

Based on the recommendation of the Audit Committee of the Company and pursuant to Rule 13.88 of the Listing Rules, Prism Hong Kong Limited (the "**Auditor**") will retire as the auditor of the Company at the AGM and, being eligible, offer themselves for re-appointment. The re-appointment of the auditors of the Company has been reviewed by the audit committee of the Company which made recommendation to the Board that the re-appointment be submitted and proposed for Shareholders' approval at the AGM.

The estimated audit fee to be received by the Auditor for the audit services rendered to the Company for the year ending 31 December 2026 is estimated to be approximately in the range of RMB650,000 to RMB750,000 (exclusive of out-of-pocket expenses). Such estimated audit fee has been formulated based on several considering factors such as the complexity and business plan of the Company, the expected business development plans for the upcoming year, the anticipated audit scope, audit timetable, and the resources required by the Auditor for the year ending 31 December 2026, as compared with the audit work performed on reviewing the Company's consolidated financial statements for the year ended 31 December 2025. This range is subject to adjustment should there be any subsequent changes, developments, or modifications to the basis or assumptions.

As Prism Hong Kong Limited is familiar with the financial position and affairs of the Group, having considered the facts and circumstances known as at the Latest Practicable Date, the Board believes that the estimated audit fee to be agreed with the Auditor is fair and reasonable. Furthermore, it would be more efficient for the audit work of the Group for the year ending December 31, 2026, to be performed by Prism Limited, which is in the best interests of the Company and its shareholders as a whole.

Unless there are significant changes to the bases or assumptions set out above, the final audit fees should not deviate materially from the above estimated amount. Should there be any material changes in the basis or assumptions upon which the estimated audit fee was determined, including any material change in the scope of the audit work or other relevant circumstances arising in the course of the audit. The Company will make further disclosures in due course.

The above supplemental information does not affect other information contained in the AGM Circular and save as disclosed above, all other information therein remains unchanged.

By order of the Board
**China Tontine Wines Group Limited**
**Sun Jialiang**
*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 26 May 2026

*As at the date of this announcement, the executive Directors are Mr. Sun Jialiang, Mr. Huang Chuwu and Mr. Qiu Ziwei, the non-executive Directors are Mr. Li Jerry Y., Mr. Zhu Minghui and Mr. Guo Yuxin, and the independent non-executive Directors are Mr. Li Liang, Ms. Lui Mei Ka and Mr. Chan Wai Kit.*