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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)

POLL RESULTS FOR ANNUAL GENERAL MEETING HELD ON 16 JUNE 2026

The Board is pleased to announced that at the Annual General Meeting held on 16 June 2026, all the proposed resolutions were duly passed by the Shareholders by way of poll.

At the annual general meeting (the "**Annual General Meeting**") of China Tontine Wines Group Limited (the "**Company**") held on 16 June 2026, a poll was demanded by the chairman of the Annual General Meeting for voting on all the resolutions as set out in the notice of the Annual General Meeting dated 20 May 2026 (which was incorporated in the circular (the "**Circular**") of the Company on the same date). Unless the context requires otherwise, capitalized terms used in this announcement have the same meanings as those defined in the Circular.

All Directors, namely, Mr. Sun Jialiang, Mr. Huang Chuwu, Mr. Qiu Ziwei, Mr. Li Jerry Y., Mr. Zhu Minghui, Mr. Guo Yuxin, Mr. Li Liang, Ms. Lui Mei Ka and Mr. Chan Wai Kit, attended the Annual General Meeting, either in person or by means of electronic facilities.

POLL RESULTS FOR THE ANNUAL GENERAL MEETING

The poll results in respect of each of the resolutions proposed at the Annual General Meeting are as follows:

ORDINARY RESOLUTIONS *(Note 1)*		**No. of Votes** *(Note 2)*	
		For	**Against**
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the Auditor for the year ended 31 December 2025.	90,162,053 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Li Jerry Y. as a non-executive Director.	90,162,053 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Zhu Minghui as a non-executive Director.	90,162,053 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Li Liang as an independent non-executive Director.	90,162,053 (100.00%)	0 (0.00%)
	(d) To authorise the Board to fix the remuneration of the Directors.	90,162,053 (100.00%)	0 (0.00%)
3.	To re-appoint Prism Hong Kong Limited as the Auditor for the year ending 31 December 2026 and authorise the Board to fix their remuneration of the Auditor.	90,161,853 (99.99%)	200 (0.01%)
4.	To grant a general mandate to the Directors to allot, issue and deal with unissued shares of HK$0.10 each in the share capital of the Company, the aggregate number of which shall not exceed 20% of the aggregate number of shares in issue as at the date of passing of this resolution.	90,161,853 (99.99%)	200 (0.01%)
5.	To grant a general mandate to the Directors to buy-back Shares up to 10% of the aggregate number of shares in issue as at the date of passing of this resolution.	90,162,053 (100.00%)	0 (0.00%)
6.	To add the number of Shares bought back by the Company under the resolution no. 5 above to the general mandate granted to the Directors under resolution no. 4 above.	90,161,853 (99.99%)	200 (0.01%)

Notes:

1. The full text of each of the resolutions proposed at the Annual General Meeting is set out in the Circular.

2. The number of votes and percentage of voting Shares were based on the total number of Shares held by the Shareholders who voted at the Annual General Meeting in person or by proxy.

As at the date of the Annual General Meeting:

(1) there were a total of 301,561,800 Shares in issue, which were the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the Annual General Meeting;

(2) none of the Shares entitled the holders to attend and abstain from voting in favour the resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules;

(3) no Shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed at the Annual General Meeting; and

(4) no Shareholders have stated their intention in the Circular to vote against the resolutions or to abstain from voting at the Annual General Meeting.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote taking.

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

Hong Kong, 16 June 2026

As at the date of this announcement, the executive Directors are Mr. Sun Jialiang and Mr. Huang Chuwu and Mr. Qiu Ziwei, 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.