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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)

RESIGNATION OF JOINT COMPANY SECRETARY

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The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of China Tontine Wines Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Lai Wai Hing (“**Mr. Lai**”) has resigned as a joint company secretary of the Company, with effect from 30 June 2026.

Mr. Lai has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company. The Board is also not aware of other matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in connection with his resignation.

Following the resignation of Mr. Lai, the other joint company secretary of the Company, Ms. Kwong Oi Man Patty, will remain in office and act as the sole company secretary of the Company. The Board would like to take this opportunity to express its sincere gratitude to Mr. Lai for his valuable contributions to the Company during his tenure of office.

By order of the Board

China Tontine Wines Group Limited

Sun Jialiang

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 30 June 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.