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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)

**REQUISITION FOR CONVENING
A SPECIAL GENERAL MEETING**

This announcement is made by China Tontine Wines Group Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

REQUISITION NOTICE FOR CONVENING A SPECIAL GENERAL MEETING

On or about 29 July 2026, the Company received a letter (the “**Requisition Notice**”) dated 28 July 2026 from Bon Voyage Development Limited (the “**Requisitionist**”), being a holder of an aggregate 40,000,000 ordinary shares of the Company, representing approximately 13.26% of the issued share capital of the Company as at the date of the deposit of the Requisition Notice, requesting the board (the “**Board**”) of directors of the Company (the “**Director(s)**”) to convene a special general meeting of the Company (the “**SGM**”) in accordance with Bye-law 65 of the New Bye-laws of the Company adopted on 16 June 2023 (the “**Bye-laws**”) for the purpose of considering and, if thought fit, passing the following resolutions as ordinary resolutions of the Company:

1. “THAT Mr. Sun Jialiang (孫佳良) be and is hereby removed from his office as an executive director of the Company with immediate effect from the passing of this resolution.”
2. “THAT Mr. Qiu Ziwei (邱子維) be and is hereby removed from his office as an executive director of the Company with immediate effect from the passing of this resolution.”
3. “THAT Mr. Guo Yuxin (郭玉新) be and is hereby removed from his office as a non-executive director of the Company with immediate effect from the passing of this resolution.”

4. “THAT Mr. Li Liang (李良) be and is hereby removed from his office as an independent non-executive director of the Company with immediate effect from the passing of this resolution.”
5. “THAT Ms. Lui Mei Ka (雷美嘉) be and is hereby removed from her office as an independent non-executive director of the Company with immediate effect from the passing of this resolution.”
6. “THAT Each and every director(s) of the Company (if any) appointed by the board of directors of the Company but without the approval of the general meeting of the Company during the period commencing on 28 July 2026 to convene a special general meeting of the Company and ending on the day of the holding of the special general meeting of the Company (or any adjournment thereof), both dates inclusive, be and are hereby removed as director(s) of the Company (if any) with immediate effect upon passing of this resolution, with the removal of each such director(s) (if any) being put to vote individually as a subparagraph of this resolution.”

Pursuant to Bye-law 65, the Board may, whenever it thinks fit, call special general meetings, and shareholders holding at the date of deposit of the requisition not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company, on a one vote per share basis, shall at all times have the right, by written requisition to the Board or the secretary of the Company, to require a special general meeting to be called by the Board for the transaction of any business or resolution specified in such requisition; and such meeting shall be held within two (2) months after the deposit of such requisition. If within twenty-one (21) days of such deposit the Board fails to proceed to convene such meeting the requisitionists themselves may do so in accordance with the provisions of Section 74(3) of the Companies Act 1981 of Bermuda.

Pursuant to Bye-law 114, the shareholder may by ordinary resolution remove any Director (including a managing Director or other executive Director) before the expiration of his term of office notwithstanding anything in the Bye-laws or in any agreement between the Company and such Director (but without prejudice to any claim which such Director may have for damages for any breach of any contract between him and the Company) and may elect another person in his stead provided that the notice of any general meeting convened for the purpose of removing a director shall contain a statement of the intention so to do and be served on such director 14 days before the meeting and at such meeting, the Director shall be entitled to be heard on the motion for his removal. Any person so elected shall hold office only until the next following annual general meeting of the Company and shall then be eligible for re-election, but shall not be taken into account in determining the Directors or the number of Directors who are to retire by rotation at such meeting.

The Board is seeking professional advice as to the procedural regularity and appropriate course of action. Subject to obtaining the necessary advice, the Company will:

- (a) convene the SGM in accordance with the relevant provisions of the Bye-laws and applicable laws, rules and regulations; and
- (b) despatch a circular containing further details of the proposed resolutions set out in the Requisition Notice, together with a notice convening the SGM, to the shareholders of the Company in accordance with the relevant provisions of the Bye-laws and applicable laws, rules and regulations.

By order of the Board
China Tontine Wines Group Limited
Sun Jialiang

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 11 August 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.