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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Tontine Wines Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 31 August 2026 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026, subsidiaries for the year and their publication, and considering the declaration of an interim dividend, if any.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Friday, 7 August 2026 pending the release of a takeover announcement pursuant to The Hong Kong Code on Takeovers and Mergers, which constitutes inside information of the Company.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board

China Tontine Wines Group Limited

Sun Jialiang

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 17 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.